



GREATER MONCTON
WASTEWATER
COMMISSION

COMMISSION
DES EAUX USÉES
DU GRAND MONCTON

**GREATER MONCTON SEWERAGE COMMISSION
APPROVED MINUTES OF SPECIAL MEETING
TO REVIEW P3 CANADA FUNDING PROGRAM APPLICATION**

DATE: **Tuesday - June 10, 2014 - 5:00 pm**
Wastewater Treatment Facility

IN ATTENDANCE: Winston Pearce, Chair
Chanel Michaud, Treasurer
Daniel Bourgeois, Commissioner
Julie Thériault, Commissioner
Bernard LeBlanc, General Manager, GMSC
Conrad Allain, Director Technical Services

Brian Hicks, Commissioner - absent
Clarence Sweetland, Secretary - absent

The Chair welcomed everyone to the meeting.

1. Chair's remarks and Approval of Agenda

The agenda was reviewed. No changes or additions were made.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the agenda as presented. **CARRIED**

2. GMWC P3 Application Discussion

B. LeBlanc presented the draft form of the GMWC P3 Application. He provided some background with respect to the proposal development and considerations and interactions with PPP Canada, Partnership NB, PWC, KPMG, Maple Reinders, CBCL.

General discussion followed with respect to some concern areas:

- Federal DBFOM preference
- Strength/Weakness of Municipal, Provincial, and Federal commitments
- GMWC challenges

With respect to the draft application the following comments were made:

- J. Thériault suggested that Page 4 and 5, Question 6(a) and (b) should be reworded to describe our business more clearly. Also, Page 15, second bullet point, Certificate of Authorization should read Approval to Operate.
- The Chair suggested that at Page 18, under Project Readiness that two additional reports should be listed with respect to the Virginia Street Pumping Station and Forcemain and the Executive Summary dated February 21, 2013.

Several questions asked were clarified by B. LeBlanc.

All present were in agreement that, with the few minor changes to the draft application, the GMWC should proceed with the P3 Application.

MOTION TO MOVE TO “PRIVATE” MEETING

It was **Moved By:** D. Bourgeois and **Seconded By:** C. Michaud to adjourn the general meeting and move to “Private” meeting. **CARRIED**

The meeting went to “Private” meeting at 6:50 p.m. and ended at 7:20 p.m.

It was **Moved By:** J. Thériault to adjourn the meeting.

The meeting adjourned at 7:20 p.m.