

2.2 Procès-verbal de la réunion de la réunion du 17 janvier 2019

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for February 2019. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – February 2019

4.3 General Manager Travel Request

Motion:

That the Commission receive and file all Reports in the Consent Agenda.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

5. **Submissions by Commissioners**

Commissioner Dingman expressed an interest in creating a governance policy to address the recruitment of new Commissioners (succession planning) when a serving Commissioner indicates that they will not re-offer for a new term. Commissioners Dingman and Desjardins will draft such a policy for the Commission's consideration.

6. Business Matters

6.1 2018 Annual Report

Motion: That the Commission accept the 2018 Annual Report as presented.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

6.2 2018 AGM Presentation

Motion: That the Commission accept the 2018 AGM Presentation as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.3 Phase 4 Roof Structure Contract

Motion: That the Commission award the Phase 4 Roof Structure Contract to Canam Group Inc. in the amount of \$57,650.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

Motion:

That items 4.1, 4.3 and 6.1 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud
Seconded by: Bryan Inglis

MOTION CARRIED

10. Information Items

- 10.1 l'Acadie Nouvelle Article (January 17, 2019)
- 10.2 Letter to Residents in Point Park regarding stockpiling of excavation material
- 10.3 BNQ Certificate of Conformity

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Private Meeting was adjourned.

The meeting adjourned at 6:24 pm

Next meeting – March 21, 2019