

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF REGULAR MEETING**

DATE: Friday, March 23, 2018 at 12:15pm

IN ATTENDANCE: Michel Desjardins, Secretary, Acting Chair
Bryan Inglis, Treasurer
Chanel Michaud, Commissioner
Jennifer Dingman, Commissioner
Kevin Rice, General Manager, GMWC

ABSENT: David Muir, Chair
Mylène Roy, Commissioner

1. Chairman's remarks and approval of Agenda

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

No Items

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

No Items

5. Submissions by Commissioners

No Items

6. Business Matters**6.1 Election of 2018 GMWC Executive Officers**

The current Executive Committee (consisting of Commissioners Muir, Desjardins, and Inglis) constituted itself as a Nominating Committee. Following discussion at the Executive Committee meeting, the Chair discussed the new Executive positions with the proposed individuals and the candidates agreed to be nominated.

At this Public Meeting, three calls for other nominations were made for each Executive position and none were received.

Acting Chair announced that David Muir is elected by acclamation to the position of GMWC Chair and Jennifer Dingman is elected by acclamation to the position of GMWC Treasurer. Commissioner Bryan Inglis announced that Michel Desjardins is elected by acclamation to the position of GMWC Secretary.

7. Consideration of Issues Separated from the Consent Agenda

No Issues

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

None

10. Information Items

No items

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

The meeting adjourned at 12:30 p.m.

Next meeting – April 19, 2018