



Thursday, January 18, 2024 at 6:00pm
At the TransAqua Riverview Operations Centre Boardroom

Public Meeting Agenda

1. Chairman's remarks and approval of Agenda

2. Approval of Meeting Minutes

- 2.1 * Minutes of Regular Meeting – December 21, 2023
- 2.2 * Procès-verbal de la réunion du 21 décembre 2023

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of December 21, 2023
- 4.2 * General Manager Report – January 2024
- 4.3 * December 2023 Budget Forecast
- 4.4 * December 2023 Safety Update

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 * Supply of Polymer Contract

7. Consideration of Issues Separated from the Consent Agenda

8. Supplemental Agenda

- 8.1 No items this month

9. Items arising from the Private Meeting

10. Information Items

- 10.1 * CBC News Article: Air quality study suggests no hazard from smell in Moncton's north end (December 19, 2023)
- 10.2 * T&T Article: Councillors push for action against north-end smell (December 21, 2023)
- 10.3 * CBC News Article: TransAqua board to consider Moncton's call for compost site changes (December 22, 2023)
- 10.4 * January 2024 GMWC Newsletter

11. Adjournment

* Printed material included

Next Meeting – February 15, 2024

* Printed material included