



Thursday, March 21, 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 – February 15, 2024
- 2.2 * Procès-verbal de la réunion du 15 février 2024
- 2.3 * Minutes of Special Meeting – March 11, 2024
- 2.4 * Procès-verbal de la réunion spéciale du 11 mars 2024

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of February 15, 2024
- 4.2 * General Manager Report – March 2024

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 * GMWC Employee Guide and Policy Manual
- 6.2 * Sponsorship request

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 Article: TransAqua wants to consult province over Moncton smell ultimatum (February 16, 2024).
- 10.2 * GMWC Letter responding to the City of Moncton motion regarding odours
- 10.3 * GMWC Compost Facility Odour Control Plan update to NBDELG

11. Adjournment

Next Meeting – April 18, 2024

* Printed material included