

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

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

Moved By: Bruce Tait

Seconded By: Éric Arsenault

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for January 2026. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of December 18, 2025
- 4.2 General Manager Report – January 2026
- 4.3 December YTD Budget Forecast
- 4.4 December YTD Safety Update
- 4.5 December YTD Communications Update

5. **Submissions by Commissioners**

- 5.1 No items this month

6. **Business Matters**

- 6.1 2024-2028 GMWC Strategic Plan Implementation Update

This Update was provided for information purposes.

7. **Consideration of Issues Separated from the Consent Agenda**

- 7.1 No items this month

8. **Supplemental Agenda**

- 8.1 No items this month

9. **Items arising from the Private Meeting**

No items this month

10. Information Items

- 10.1 December 2025 GMWC Newsletter
- 10.2 2026 GMWC Balanced Scorecard

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Victor Cormier

The meeting adjourned at 7:03pm

Next meeting – February 19, 2026