

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

- DATE:** Friday, March 21, 2025 at 10:57am
TransAqua Riverview Operations Centre Boardroom
- PRESENT:** Éric Arsenault, Commissioner
Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Secretary
Mona-Lisa Lavallée, Treasurer
Bruce Tait, Commissioner
- REGRETS:** Kevin Rice, General Manager
- INVITED:** Sharon Doucette, Director of Finance and Administration

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

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

None

6. Business Matters

6.1 Election of 2025 GMWC Executive Officers

The Chair discussed the 2025 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.

The Chair announced that Nicolas Cormier is elected by acclamation to the position of GMWC Chair, Jennifer Dingman is elected by acclamation to the position of GMWC Secretary and Mona-Lisa Lavallée is elected by acclamation to the position of GMWC Treasurer

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 Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Bruce Tait

The meeting adjourned at 11:02am

Next meeting – April 17, 2025