

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

DATE: Friday, March 24, 2023 at 11:13am
TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS: Nicolas Cormier, Commissioner

INVITED: Kevin Rice, General Manager

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as presented.

Moved by: JP Ouellette

Seconded by: Victor Cormier

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 2023 GMWC Executive Officers

The Chair discussed the 2023 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 Michel Desjardins is elected by acclamation to the position of GMWC Chair, Brenda Dore Kidney is elected by acclamation to the position of GMWC Secretary and Jennifer Dingman 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: Brenda Dore Kidney

Seconded by: JP Ouellette

The meeting adjourned at 11:18am

Next meeting – April 20, 2023