

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

**DATE:** Friday, March 27, 2025 at 10:56am  
TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Éric Arsenault, Commissioner  
Nicolas Cormier, Chair  
Jennifer Dingman, Secretary  
Mona-Lisa Lavallée, Treasurer  
Bruce Tait, Commissioner  
Kevin Rice, General Manager

**REGRETS:** Victor Cormier, Commissioner

**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 2026 GMWC Executive Officers

The Chair discussed the 2026 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, Éric Arsenault 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 11:01am

**Next meeting – April 16, 2026**