GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF REGULAR MEETING

DATE: **Friday, April 16, 2021 at 11:00am**
Dieppe City Hall Council Chamber

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Treasurer
Brenda Dore Kidney, Commissioner
Yves Gagnon, Secretary
Gerald Lundquist, Commissioner
JP Ouellette, Commissioner

REGRETS:

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: Brenda Dore Kidney
   Seconded by: JP Ouellette   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 2021 GMWC Executive Officers

The current Executive Committee (consisting of Commissioners Desjardins, Gagnon and Dingman) constituted itself as a Nominating Committee.

Following discussion at the Executive Committee meeting, the Chair discussed the new 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 Jean-Pierre Ouellette 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

The meeting adjourned at 11:15 am

Next meeting – May 20, 2021