

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

**DATE:** Thursday – May 18, 2023 at 6:00pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Nicolas Cormier, Commissioner  
Michel Desjardins, Chair  
Jennifer Dingman, Treasurer  
Brenda Dore Kidney, Secretary  
Kevin Rice, General Manager

**REGRETS:** Victor Cormier, Commissioner  
JP Ouellette, Commissioner

**INVITED:**

**1. Chairman's remarks and approval of Agenda**

Motion: That the agenda be approved as presented.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Nicolas Cormier

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – April 20, 2023

Motion: That the Minutes be approved as presented.

**Moved by:** Brenda Dore Kidney

**Seconded by:** Nicolas Cormier

MOTION CARRIED

**2.2** Procès-verbal de la réunion ordinaire du 20 avril 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** Nicolas Cormier

**Seconded by:** Michel Desjardins

MOTION CARRIED

**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**: Brenda Dore Kidney

**Seconded by**: Nicolas Cormier

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for May 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of April 20, 2023

4.2 General Manager Report – May 2023

**5. Submissions by Commissioners**

No items

**6. Business Matters**

6.1 GMWC Energy Management Strategy

Motion: That the Commission approve the GMWC Energy Management Strategy as presented.

**Moved by**: Nicolas Cormier

**Seconded by**: Jennifer Dingman

MOTION CARRIED

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

No items this month

**8. Supplemental Agenda**

No items this month

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

No items this month

## 10. Information Items

No items this month

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Jennifer Dingman

**Seconded by**: Brenda Dore Kidney

The meeting adjourned at 6:14 pm

**Next meeting – June 15, 2023**