

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

DATE: Thursday, June 18, 2026 at 6:16pm
TransAqua Riverview Operations Centre Boardroom

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

REGRETS:

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: Bruce Tait

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 Éric Arsenault is elected by acclamation to the position of GMWC Chair, Bruce Tait is elected by acclamation to the position of GMWC Secretary and current incumbent Treasurer, Mona-Lisa Lavallée.

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: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 6:20 pm

Next meeting – July 16, 2026