

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

DATE: **Thursday – June 18, 2026 at 6:03 pm**
At the 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 outgoing Chair thanked his fellow Commissioners and staff for the fantastic discussions over the time he has been with the Commission Board and the experience he has gained.

Motion: That the agenda be approved as amended to add Item 7.1 from the Private Meeting at Item 9.

Moved By: Jennifer Dingman
Seconded By: Éric Arsenault

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 21, 2026

Motion: That the Minutes be approved as presented.

Moved By: Bruce Tait
Seconded By: Mona-Lisa Lavallée

MOTION CARRIED
Commissioners Arsenault and Dingman - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 21 mai 2026

Motion: That the French Minutes be approved as presented.

Moved By: Victor Cormier

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED
Commissioners Arsenault and Dingman - ABSTAIN

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: Éric Arsenault

Seconded By: Victor Cormier

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for June 2026. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of May 21, 2026

4.2 General Manager Report – June 2026

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 GMWC Energy Management Policy

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

Moved By: Bruce Tait

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

6.2 GMWC Values

Motion: That the Commission approve the GMWC Values as presented.

Moved By: Mona-Lisa Lavallée

Seconded By: Jennifer Dingman

MOTION CARRIED

6.3 GMWC Sponsorship Policy

Motion: That the Commission approve the GMWC Sponsorship Policy as presented.

Moved By: Éric Arsenault

Seconded By: Bruce Tait

MOTION CARRIED

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

7.1 No items this month

8. **Supplemental Agenda**

8.1 No items this month

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

Motion: That Item 7.1 being the Motion from the Private Meeting be ratified.

Moved By: Victor Cormier

Seconded By: Éric Arsenault

MOTION CARRIED

Commissioner Dingman – ABSTAIN

10. **Information Items**

10.1 May 2026 GMWC Newsletter

11. **Adjournment**

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

The meeting adjourned at 6:16 pm

Next meeting – July 16, 2026