

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

DATE: Thursday – August 17, 2023 at 6:14pm
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS:

INVITED: Sharon Doucette, Director of Finance and Administration

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 – July 20, 2023

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 20 juillet 2023

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Nicolas Cormier

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: JP Ouellette

MOTION CARRIED

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

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

4.2 General Manager Report – August 2023

5. **Submissions by Commissioners**

No items

6. **Business Matters**

No items

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

No items

8. **Supplemental Agenda**

No items

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

No items

10. **Information Items**

10.1 CBC Article: Is Moncton's north end smell a health hazard? Councillors call for study (July 18, 2023).

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

The meeting adjourned at 6:28 pm

Next meeting – September 21, 2023