

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

DATE: Thursday – August 27, 2026 at 7:16 pm
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS: Vacancy, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering
Peter Brown, Director of Operations

1. Chairman's remarks and approval of Agenda

The Chair congratulated V. Cormier on his reappointment to the Board by the City of Dieppe for a second 4-year term.

Motion: That the agenda be approved as presented

Moved By: Mona-Lisa Lavallée

Seconded By: Bruce Tait

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – July 16, 2026

Motion: That the Minutes be approved as presented.

Moved By: Bruce Tait

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 juillet 2026

Motion: That the French Minutes be approved as presented.

Moved By: Mona-Lisa Lavallée

Seconded By: Bruce Tait

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: Bruce Tait

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of July 16, 2026

4.2 General Manager Report – August 2026

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 No items this month

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**

No items this month

10. **Information Items**

10.1 July 2026 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Bruce Tait

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 7:22pm

Next meeting – September 17, 2026