

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

DATE: Thursday – October 19, 2023 at 6:00pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Nicolas Cormier, Commissioner
Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Treasurer
Mona Lisa Lavallée, Commissioner
Kevin Rice, General Manager

REGRETS: Brenda Dore Kidney, Secretary

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman's remarks and approval of Agenda

The Chair welcomed Mona Lisa Lavallée as TransAqua's new Commissioner appointed by the City of Dieppe.

Motion: That the agenda be approved as presented.

Moved by: Nicolas Cormier

Seconded by: Mona Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – September 21, 2023

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Nicolas Cormier

MOTION CARRIED

ABSTAIN – Commissioner Lavallée

2.2 Procès-verbal de la réunion ordinaire du 21 septembre 2023

Motion: That the French Minutes be approved as presented.

Moved by: Nicolas Cormier

Seconded by: Victor Cormier

MOTION CARRIED

ABSTAIN – Commissioner Lavallée

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: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of September 21, 2023

4.2 General Manager Report – October 2023

4.3 September YTD Budget Forecast

4.4 September YTD Safety Update

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 GMWC Accountability Framework Policy

Motion: That the Commission approve the GMWC Accountability Framework Policy as presented.

Moved by: Victor Cormier

Seconded by: Nicolas Cormier

MOTION CARRIED

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 Municipal Letter informing of the Commission vote on the 2024 GMWC
Operating and Capital Budget

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Nicolas Cormier

Seconded by: Jennifer Dingman

The meeting adjourned at 6:24 pm

Next meeting – November 16, 2023