

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

**DATE:** Friday, March 22, 2019 at 11:00am

**IN ATTENDANCE:** Michel Desjardins, Secretary, Acting Chair  
Jennifer Dingman, Treasurer  
Chanel Michaud, Commissioner  
Bryan Inglis, Commissioner  
Yves Gagnon, Commissioner  
Kevin Rice, General Manager, GMWC

**ABSENT:** David Muir, Chair

**1. Chairman's remarks and approval of Agenda**

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Bryan Inglis

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

No Items

6. Business Matters

6.1 Election of 2019 GMWC Executive Officers

The current Executive Committee (consisting of Commissioners Muir, Desjardins, and Dingman) constituted itself as a Nominating Committee. Following discussion at the Executive Committee meeting, the Chair discussed the new 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 Acting Chair announced that David Muir is elected by acclamation to the position of GMWC Chair and Jennifer Dingman is elected by acclamation to the position of GMWC Treasurer. Commissioner Bryan Inglis announced that Michel Desjardins is elected by acclamation to the position of GMWC Secretary.

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

By consensus of the Commissioners present, it was agreed that the Private Meeting was adjourned.

**The meeting adjourned at 11:15 am**

**Next meeting – April 18, 2019**