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

**DATE:**                    **Friday, September 18, 2020 at 11:00am**

**IN ATTENDANCE:**        David Muir, Chair
                         Michel Desjardins, Secretary
                         Jennifer Dingman, Treasurer
                         Bryan Inglis, Commissioner
                         Yves Gagnon, Commissioner
                         JP Ouellette, Commissioner
                         Kevin Rice, General Manager, GMWC

**ABSENT:**

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

   The Chair opened the public meeting.

   Motion:
   That the agenda be approved as presented.

   **Moved by**: Jennifer Dingman
   **Seconded by**: JP Ouellette                    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

Commissioner Gagnon thanked Past Chair David Muir on behalf of the Commission for his leadership and contribution to GMWC as Chair for the last 4 years and wished him well. All Commissioners echoed this sentiment.

6. Business Matters

6.1    Election of 2020 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 Chair announced that Michel Desjardins is elected by acclamation to the position of GMWC Chair, Yves Gagnon is elected by acclamation to the position of GMWC Secretary. and Jennifer Dingman is elected by acclamation to the position of GMWC Treasurer

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 Public Meeting was adjourned.

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

**Next meeting – October 15, 2020**