

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

**DATE:**                      **Thursday, January 18, 2018 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:**                      David Muir, Chair  
Michel Desjardins, Secretary  
Bryan Inglis, Treasurer  
Chanel Michaud, Commissioner  
Mylène Roy, Commissioner  
Jennifer Dingman, 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:** Chanel Michaud

**Seconded by:** Mylène Roy

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1**      Minutes of Regular Meeting – December 21, 2017

Motion:

That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** Chanel Michaud

MOTION CARRIED

**2.2** Procès-verbal de la réunion de la réunion du 21 decembre, 2017

Motion:

That the French Minutes be approved as presented.

**Moved by:** Michel Desjardins

**Seconded by:** Chanel Michaud

MOTION CARRIED

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

K. Rice briefly reviewed the General Manager Report for January 2018.  
Discussion followed and various questions asked were clarified by K. Rice.

**4.1** Items arising listed in Appendix 1

**4.2** General Manager Report – January 2018

**4.3** December 2017 Budget Forecast

**4.4** December 2017 Safety Update

**4.5** GM – 2018 CWWA Window on Ottawa and CWWA Annual Conference - Travel Request

Motion:

That the Commission receive and file all Reports in the Consent Agenda.

**Moved by:** Mylène Roy

**Seconded by:** Chanel Michaud

MOTION CARRIED

**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**

None

**8. Supplemental Agenda**

None

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

None

**10. Information Items**

10.1 Approved Minutes of the Technical Committee meeting of December 13, 2017

10.2 2017 Perfect Attendance Letters

**11. Adjournment**

Motion: That the meeting be adjourned.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

The meeting adjourned at 6:23 p.m.

**Next meeting – February 15, 2018**