



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

DATE: **Thursday, Jun 15, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Chanel Michaud, Commissioner
Clarence Sweetland, Commissioner
Kevin Rice, General Manager, GMWC

Absent: Bryan Inglis, Treasurer
Mylène Roy, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 **Minutes of Regular Meeting – May 18, 2017**

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 18 mai 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 June 2017.

Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report –June 2017

4.3 Climate Change and Variability Policy

Motion:

To accept items 4.1, 4.2, and 4.3 on the Consent Agenda as presented.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

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

8.1 No items this month

9. Items arising from the Private Meeting

None

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of May 9, 2017

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:36 p.m.

Next meeting – July 20, 2017