



Greater Moncton Sewerage Commission
Commission d'épuration des eaux usées du Grand Moncton

GREATER MONCTON SEWERAGE COMMISSION
APPROVED MINUTES OF REGULAR MEETING

Continuation of Agenda Items from the February 21, 2013 meeting

DATE: Thursday - February 26, 2013 - 4:00 pm
Wastewater Treatment Facility

IN ATTENDANCE: Winston Pearce, Chair
Douglas Baker, Treasurer
Chanel Michaud, Secretary
Brian Hicks, Commissioner
Daniel Bourgeois, Commissioner
Julie Thériault, Commissioner
Conrad Allain, Director of Operations

The Chair requested a motion to resume the meeting of February 21st.

It was **Moved By:** C. Michaud to resume the meeting of February 21, 2013, and
Seconded By: J. Thériault. **CARRIED**

The meeting started at item 7.1 on the Agenda of February 21st.

7.1 Draft R.F.P. for Communications Services

C. Allain advised the Board that an account with NBON has been opened. Discussion followed. It was agreed that the job posting will be sent for translation prior to entering it on NBON.

7.2 Discussion of By-Law #001

The revisions to By-Law #001 were reviewed and considerable discussion followed. Additional changes and amendments were suggested and noted. The Chair advised the changes would be incorporated into the document. It was suggested that the By-Law #001 could perhaps be completed for the Annual General Meeting. The final draft will be brought back to the March meeting for final review. The Code of Business Conduct, which is currently being re-drafted and added as Appendix 1, will be brought forward for approval at a future meeting.



7.3 Annual Audit - Annual Report and Annual General Meeting

C. Allain indicated he has someone on standby to assemble the GMSC annual report and once the reports are received from the Commissioners/Committees the process will go forward. D. Bourgeois suggested that the GMSC ask the communications firm to draft a press release for the annual report and annual meeting. All Board members agreed this would be beneficial.

7.4 Feedback from MP/MLA meeting

This was discussed at the February 21st meeting.

7.5 Feedback from the Technical Committee meeting

The Chair updated the Board on various aspects of the technical committee meeting that was held on February 13, 2013. Discussion followed.

8. Private Meeting

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud that the meeting move to "Private". **CARRIED**

The meeting went to Private Meeting at 4:25 p.m. and returned to the regular meeting at 5:20 p.m.

The general meeting resumed and to deal with By-Law #001 the Board returned to Item 7.2 on the agenda and the result is reported there.

9. Information Items

9.1 Competition for Funding

J. Thériault provided some comments with respect to the newspaper article which appeared in the Telegraph Journal. Discussion followed. It was suggested that the GMSC should give some consideration to making further inquiries concerning funding for our projects. B. Hicks noted it was a very interesting article and thanked J. Thériault for bringing it to the attention of the Board.

Next meeting March 21, 2013 at 4:00 p.m.

The meeting adjourned at 6:10 p.m.