



Thursday, January 16, 2025 at 6:00pm
At the TransAqua Riverview Operations Centre Boardroom

Public Meeting Agenda

- 1. Chairman's remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
 - 2.1 * Minutes of Regular Meeting – December 19, 2024
 - 2.2 * Procès-verbal de la réunion du 19 decembre 2024
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of December 19, 2024
 - 4.2 * General Manager Report – January 2025
 - 4.3 * December 2024 Budget Forecast
 - 4.4 * December 2024 Safety Update
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * GMWC Brand Standards Guidelines
 - 6.2 * GMWC Asset and Equipment Disposal Policy
- 7. Consideration of Issues Separated from the Consent Agenda**
- 8. Supplemental Agenda**
 - 8.1 No items this month
- 9. Items arising from the Private Meeting**
- 10. Information Items**
 - 10.1 * CBC News Article: Work on smell in Moncton's north end could cost \$46M to \$75M, report says (December 17, 2024)
 - 10.2 * L'Acadie Nouvelle Article: Odouers dans le nord de Moncton: la frustration commence a se faire sentir (December 17, 2024)
 - 10.3 * L'Acadie Nouvelle Article: TransAqua says it takes the problem of foul odors in Moncton seriously (December 20, 2024)

11. Adjournment

Next Meeting – February 20, 2025