



Thursday, January 19, 2023 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 15, 2022
- 2.2 * Procès-verbal de la réunion du 15 decembre 2022

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of December 15, 2022
- 4.2 * General Manager Report – January 2023
- 4.3 * December 2022 Budget Forecast
- 4.4 * December 2022 Safety Update

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 * GMWC Employee Guide and Policy Manual
- 6.2 * Emergency Bar Screen Equipment Demolition and Installation Contract

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: Environmental Approval sought for new Moncton industrial park (December 14, 2022)
- 10.2 * All New Brunswick News Article: Moncton Wastewater Plan Overshoots Expectations (January 11, 2023)
- 10.3 * January 2023 GMWC Newsletter

11. Adjournment

* Printed material included

Next Meeting – February 16, 2023

* Printed material included