



Thursday, February 15, 2024 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 – January 18, 2024
- 2.2 * Procès-verbal de la réunion du 18 janvier 2024
- 2.3 * Minutes of Virtual Special Meeting – February 12, 2024
- 2.4 * Procès-verbal de la réunion virtuelle spéciale du 12 février 2024

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of January 18, 2024
- 4.2 * General Manager Report – February 2024

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

8. Supplemental Agenda

- 8.1 No items this month

9. Items arising from the Private Meeting

10. Information Items

- 10.1 * CBC News Article: Moncton to TransAqua: Fix the smell at sewage composting operation — or move (February 6, 2024)
- 10.2 * T&T Article: City tells TransAqua to get rid of smell or move composting plant (February 7, 2024)
- 10.3 * T&T Article: City order of sewage fair (February 10, 2024)

11. Adjournment

Next Meeting – March 21, 2024

* Printed material included