



**Thursday, February 17, 2022 at 6:00pm
Virtual Meeting**

Public Meeting Agenda

- 1. Chairman's remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
 - 2.1 * Minutes of Regular Meeting – January 20, 2022
 - 2.2 * Procès-verbal de la réunion du 20 janvier 2022
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of January 20, 2022
 - 4.2 * General Manager Report – February 2022
- 5. Submissions by Commissioners**
 - 5.1 * Refusal by the Treasurer to provide financial information to a Commissioner (Commissioner Gagnon)
- 6. Business Matters**
 - 6.1 * 2021 Annual Report – Final Draft
 - 6.2 * 2021 AGM Presentation – Final Draft
 - 6.3 * GMWC Infrastructure Report Card
 - 6.4 * Supply of Polymer Contract
 - 6.5 * Emergency Screen Equipment Contract
 - 6.6 * Centrifuge Feed Pump Replacement 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 * January 2022 GMWC Newsletter
 - 10.2 * Commission Letter to the City of Moncton regarding odour issues
 - 10.3 * AFMNB Thank You Letter – 2021 Annual Meeting Partner

11. Adjournment

Next Meeting – March 17, 2022