

## Thursday, April 18, 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 March 21, 2024
  - 2.2 \* Procès-verbal de la réunion du 21 mars 2024
  - 2.3 \* Minutes of Regular Meeting March 22, 2024
  - 2.4 \* Procès-verbal de la réunion du 22 mars 2024
- 3. Disclosure of Conflict of Interest
- 4. Consent Agenda
  - 4.1 \* Matters arising from the Public Meeting of March 21, 2024
  - 4.2 \* General Manager Report April 2024
  - 4.3 \* March YTD Budget Forecast
  - 4.4 \* March YTD Safety Update
  - 4.5 \* March YTD Communications Update
- 5. Submissions by Commissioners
  - 5.1 No items this month
- 6. Business Matters
  - 6.1 \* GMWC Communications Policy
  - 6.2 \* Compost Curing Pad expansion
  - 6.3 \* Compost Facility Road Resurfacing
- 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 \* T&T Article: TransAqua to Moncton: Pay for studies to address north end smell (March 22, 2024)
- 10.2 \* April 2024 GMWC Newsletter
- 10.3 \* Approved Minutes of the Technical Committee meeting of December 5, 2023
- 10.4 \* Approval to Operate Non-Compliance Letter

## 11. Adjournment

Next Meeting - May 16, 2024

<sup>\*</sup> Printed material included