



Thursday, May 19, 2022 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 – April 21, 2022
 - 2.2 * Procès-verbal de la réunion du 21 avril 2022
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of April 21, 2022
 - 4.2 * General Manager Report – May 2022
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * GMWC Records and Information Management Policy
 - 6.2 * GMWC Energy Management Policy
 - 6.3 * GMWC Asset Management Plan
 - 6.4 * Sponsorship Request
- 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: City still seeks source of stench: “It is wicked!” (April 20, 2022)
 - 10.2 * CBC Article: Task force launched, consultants hired to probe Moncton north end stench (April 20, 2022)
 - 10.3 * GMWC Website Focus Group results

11. Adjournment

Next Meeting – June 16, 2022