



**Thursday, August 18, 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 – July 21, 2022
  - 2.2 \* Procès-verbal de la réunion du 21 juillet 2022
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of July 21, 2022
  - 4.2 \* General Manager Report – August 2022
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* 2022 GMWC Business Plan
  - 6.2 \* GMWC By-law No. 1 Amendment
- 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 \* Professional Fees – 2022 GMWC Operating Budget
  - 10.2 \* CBC Article: Moncton North end smell coming from sewage compost site, province rules (August 2, 2022).
- 11. Adjournment**

**Next Meeting – September 15, 2022**