



**Thursday, September 23, 2021 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 – August 19, 2021
- 2.2 * Procès-verbal de la réunion du 19 août 2021

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of August 19, 2021
- 4.2 * General Manager Report – September 2021

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 * AFMNB Conference Sponsorship
- 6.2 * Redeemable Guaranteed Investment Certificates Decision

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 * TransAqua letter of support to YQM
- 10.2 * T&T Article: Oil, chemicals contaminate wastewater plant (August 24, 2021)
- 10.3 * CBC Article: dumping oil and chemicals into Moncton sewer system (August 24, 2021)
- 10.4 * T&T Article: Phone scam displays wastewater commission's number (August 27, 2021)
- 10.5 * T&T Article: Moncton COVID-wastewater project a work in progress (September 8, 2021)
- 10.6 * T&T Article: Residents want to know where the 'vile' stench is coming from (September 16, 2021)

11. Adjournment

* Printed material included

Next Meeting – October 21, 2021

* Printed material included