



**Thursday, November 18, 2021 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 – October 21, 2021
  - 2.2 \* Procès-verbal de la réunion du 21 octobre 2021
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of October 21, 2021
  - 4.2 \* General Manager Report – November 2021
- 5. Submissions by Commissioners**
  - 5.1 Contract awarding process for the wastewater facility project (Commissioner Gagnon)
  - 5.2 Auditor General study (Commissioner Gagnon)
- 6. Business Matters**
  - 6.1 \* 2022 GMWC Operating and Capital Budget
  - 6.2 \* Sludge Mixing Equipment Installation Contract
  - 6.3 \* GMWC Purchasing Policy
- 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: Wastewater commission boss quizzed on north-end stench (October 27, 2021)
  - 10.2 \* T&T Article: TransAqua seeks to avoid 'rate shock,' weighs budget choices (October 27, 2021)
  - 10.3 \* Acadie Nouvelle Article: Greater Moncton has a problem with its sewers (October 28, 2021)
  - 10.4 \* T&T Article: Back municipal government transparency (October 18, 2021)
- 11. Adjournment**

**Next Meeting – December 16, 2021**

\* Printed material included