



**Thursday, December 15, 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 – November 17, 2022
- 2.2 \* Procès-verbal de la réunion du 17 novembre 2022
- 2.3 \* Minutes of Regular Meeting – November 29, 2022
- 2.4 \* Procès-verbal de la réunion du 29 novembre 2022

### **3. Disclosure of Conflict of Interest**

### **4. Consent Agenda**

- 4.1 \* Matters arising from the Public Meeting of November 17, 2022
- 4.2 \* General Manager Report – December 2022

### **5. Submissions by Commissioners**

- 5.1 No items this month

### **6. Business Matters**

- 6.1 \* 2023 Property and Casualty Insurance Renewals Contract
- 6.2 \* GMWC Commissioner Code of Business Ethics and Confidentiality
- 6.3 \* Compost Pad #2 Bunker Wall Retrofit Contract

### **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 \* CBC Article: TransAqua considers second location outside Moncton for sewage composting (November 28, 2022)
- 10.2 \* Approval to Operate Non-Compliance Letter
- 10.3 \* PWA Letter of Support
- 10.4 \* Fundy Biosphere Region Letter of Support

## **11. Adjournment**

**Next Meeting – January 19, 2023**