



**Thursday, December 16, 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 – November 18, 2021
 - 2.2 * Procès-verbal de la réunion du 18 novembre 2021
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of November 18, 2021
 - 4.2 * General Manager Report – December 2021
- 5. Submissions by Commissioners**
 - 5.1 * Contract Award process at TransAqua and Auditor General Study on the contract award process at TransAqua (Commissioner Gagnon)
- 6. Business Matters**
 - 6.1 * Sludge Mixing Equipment Installation Contract
 - 6.2 * 2022 Property and Casualty Insurance Renewals 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 * Virginia Street Compost Toilet
 - 10.2 * Wastewater Treatment Facility Outfall
 - 10.3 * TransAqua letter of support to the Petitcodiac Watershed Alliance
 - 10.4 * CBC Article: What's that smell? Moncton officials trying to identify source of north end stench (November 24, 2021)
- 11. Adjournment**

Next Meeting – January 20, 2022

* Printed material included