

2017 Annual General Meeting Agenda

DATE: Friday, March 23, 2018 at 11:00 A.M.

LOCATION: Moncton Wesleyan Church, 945 St. George Blvd.

Commission Members: David Muir, CPA, CA, Chair representing Riverview
Michel Desjardins, Secretary representing Moncton
Bryan Inglis, Treasurer representing Moncton
Mylène Roy, Commissioner representing Dieppe
Chanel Michaud, Commissioner representing Dieppe
Jennifer Dingman, Commissioner representing Riverview

TransAqua Management: Kevin Rice, B.Sc., CET, General Manager
Conrad Allain, P. Eng., Director of Technical Services
Marc Hébert, P. Eng., Manager Solid Systems and Maintenance
Patricia Casas, Manager Liquid Systems
Jennifer Langille, CPA, CMA, CPC Director of Finance & Administration
Chris Petrie, P. Eng., Wastewater Systems Engineer

1. Meeting Called to Order – Michel Desjardins
2. Adoption of Agenda
3. Approval of Minutes of the 2016 Annual General Meeting held on March 21, 2017
4. 2017 Financial Statements to December 31, 2017 – Bryan Inglis, Treasurer
5. Report of the Auditors on the 2017 Financial Statements – Deloitte
6. Looking back at 2017 and ahead to 2018 – Michel Desjardins; K. Rice, General Manager
7. Questions – Michel Desjardins
8. Other Business
9. Adjournment