

**GREATER MONCTON WASTEWATER COMMISSION  
APPROVED MINUTES OF REGULAR MEETING**

**DATE:** Thursday – February 20, 2025 at 6:31pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Éric Arsenault, Commissioner  
Nicolas Cormier, Chair  
Mona-Lisa Lavallée, Treasurer  
Bruce Tait, Commissioner  
Kevin Rice, General Manager

**REGRETS:** Victor Cormier, Commissioner  
Jennifer Dingman, Secretary

**INVITED:** Sharon Doucette, Director of Finance and Administration

**1. Chairman's remarks and approval of Agenda**

Motion: That the agenda be approved as amended to add Item 7.2 from the Private Meeting at Item 9.

**Moved by:** Éric Arsenault

**Seconded by:** Bruce Tait

MOTION CARRIED

**2. Approval of Meeting Minutes**

2.1 Minutes of Regular Meeting – January 16, 2025

Motion: That the Minutes be approved as presented

**Moved by:** Mona-Lisa Lavallée

**Seconded by:** Éric Arsenault

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 janvier 2025

Motion: That the French Minutes be approved as presented.

**Moved by:** Éric Arsenault

**Seconded by:** Mona-Lisa Lavallée

MOTION CARRIED

**3. Disclosure of Conflict of Interest**

None

#### 4. Consent Agenda

Motion: That the Commission receive and file all Reports in the Consent Agenda.

**Moved by**: Bruce Tait

**Seconded by**: Éric Arsenault

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for February 2025. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of January 16, 2025

4.2 General Manager Report – February 2025

#### 5. Submissions by Commissioners

5.1 No items this month

#### 6. Business Matters

6.1 GMWC Safety Manual

Motion: That the Commission approve the GMWC Safety Manual as presented.

**Moved by**: Mona-Lisa Lavallée

**Seconded by**: Bruce Tait

MOTION CARRIED

6.2 2025-2029 GMWC Communications Strategy

Motion: That the Commission approve the GMWC Communications Strategy as presented.

**Moved by**: Éric Arsenault

**Seconded by**: Mona-Lisa Lavallée

MOTION CARRIED

6.3 2024-2028 Strategic Plan Implementation Update

This Update was provided for information purposes.

#### 7. Consideration of Issues Separated from the Consent Agenda

7.1 No items this month

8. **Supplemental Agenda**

8.1 No items this month

9. **Items arising from the Private Meeting**

Motion: That Item 7.2 being the Motion from the Private Meeting be ratified.

**Moved by**: Bruce Tait

**Seconded by**: Éric Arsenault

MOTION CARRIED

10. **Information Items**

10.1 January 2025 GMWC Newsletter

11. **Adjournment**

Motion: That the Public Meeting be adjourned.

**Moved by**: Éric Arsenault

**Seconded by**: Bruce Tait

The meeting adjourned at 6:51pm

**Next meeting – March 20, 2025**