

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

DATE: **Thursday – March 17, 2022 at 6:07pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Yves Gagnon, Commissioner (virtual)
Gerald Lundquist, Commissioner (virtual)
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS:

INVITED:

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as presented.

Moved by: JP Ouellette
Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – February 17, 2022

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman
Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 17 février 2022

Motion: That the French Minutes be approved as amended to include translation for Item 1 Motion.

Moved by: JP Ouellette
Seconded by: Yves Gagnon

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for March 2022. Discussion followed and various questions asked were clarified.

4.1 Matters arising from the Public Meeting of February 17, 2022

4.2 General Manager Report – March 2022

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

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

No items

6. Business Matters

6.1 Energy Management System

Motion: That the Commission commit to the development of a strategy for the GMWC Energy Management System.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Repeal GMWC Pandemic and Vaccination Policies

Motion: That the Commission repeal the GMWC Pandemic and GMWC Vaccination Policy.

Moved by: Brenda Dore Kidney

Seconded by: JP Ouellette

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items this month

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

No Items

10. Information Items

No Items

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by:

The meeting adjourned at 6:27 pm

Next meeting – March 25, 2022