

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

**DATE:** **Friday, March 22, 2024 at 11:25am**  
**TransAqua Riverview Operations Centre Boardroom**

**PRESENT:** Nicolas Cormier, Interim Chair  
Victor Cormier, Commissioner  
Jennifer Dingman, Treasurer  
Brenda Dore-Kidney, Secretary  
Mona-Lisa Lavallée, Commissioner  
Bruce Tait, Commissioner  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:**

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

The Chair opened the public meeting.

Motion: That the agenda be approved as presented.

**Moved by:** Brenda Dore-Kidney

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

No Items

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

No Items

**5. Submissions by Commissioners**

None

## 6. Business Matters

### 6.1 Election of 2024 GMWC Executive Officers

The Chair discussed the 2024 Executive positions with the proposed individuals and the candidates agreed to be nominated.

At this Public Meeting, three calls for other nominations were made for each Executive position and none were received.

The Chair announced that Nicolas Cormier is elected by acclamation to the position of GMWC Chair, Jennifer Dingman is elected by acclamation to the position of GMWC Secretary and Mona-Lisa Lavallée is elected by acclamation to the position of GMWC Treasurer

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

No Issues

## 8. Supplemental Agenda

No items

## 9. Items arising from the Private Meeting

None

## 10. Information Items

No items

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by:** Brenda Dore-Kidney

**Seconded by:** Mona-Lisa Lavallée

The meeting adjourned at 11:29am

**Next meeting – April 18, 2024**