

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

DATE: **Friday, March 25, 2022 at 10:48am
 Riverview Town Hall Council Chamber**

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

REGRETS:

INVITED: Kevin Rice, General Manager

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 2022 GMWC Executive Officers

The current Executive Committee (consisting of Commissioners Desjardins, Dore Kidney and Ouellette) constituted itself as a Nominating Committee.

Following discussion at the Executive Committee meeting, the Chair discussed the 2022 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 Michel Desjardins is elected by acclamation to the position of GMWC Chair, Brenda Dore Kidney is elected by acclamation to the position of GMWC Secretary and Jean-Pierre Ouellette 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: JP Ouellette

The meeting adjourned at 10:51 am

Next meeting – May 19, 2022