

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

- DATE:** Friday, May 13, 2022 at 12:00pm  
Virtual Meeting
- PRESENT:** Michel Desjardins, Chair  
Jennifer Dingman, Commissioner  
Yves Gagnon, Commissioner  
Gerald Lundquist, Commissioner  
JP Ouellette, Treasurer
- REGRETS:** Brenda Dore Kidney, Secretary
- INVITED:** Kevin Rice, General Manager  
Sharon McGrath, Director of Finance and Administration

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

The Chair opened the public meeting.

Motion: That the agenda be approved as presented.

**Moved by:** JP Ouellette

**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 GIC Investment Decision

Motion: That the Commission approve the redeemable amount of \$5,195,617.67 for the maturing GIC on May 16<sup>th</sup>, 2022 with Scotiabank be reinvested into a 5 year Non-Redeemable GIC with Scotiabank.

**Moved by**: JP Ouellette

**Seconded by**: Jennifer Dingman

MOTION CARRIED

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**: Gerald Lundquist

**Seconded by**: Jennifer Dingman

The meeting adjourned at 12:12 pm

**Next meeting – May 19, 2022**