

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

DATE: Thursday – May 21, 2026 at 6:09 pm
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS: Éric Arsenault, Secretary
Jennifer Dingman, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as to add Item 5.1 from the Private Meeting at Item 9.

Moved By: Mona-Lisa Lavallée
Seconded By: Victor Cormier

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 16, 2026

Motion: That the Minutes be approved as amended to reflect that Éric Arsenault is the GMWC Secretary and Jennifer Dingman is a GMWC Commissioner.

Moved By: Bruce Tait
Seconded By: Victor Cormier

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 avril 2026

Motion: That the French Minutes be approved as amended to reflect that Éric Arsenault is the GMWC Secretary and Jennifer Dingman is a GMWC Commissioner.

Moved By: Victor Cormier
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: Mona-Lisa Lavallée

Seconded By: Bruce Tait

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for May 2026. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of April 16, 2026

4.2 General Manager Report – May 2026

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 NSERC Alliance Proposal

Motion: That the Commission direct the General Manager to include a funding submission of \$450,000 for the Natural Sciences and Engineering Research Council of Canada Alliance proposal provided by Dalhousie University in the 2027 to 2031 GMWC Capital and Operating Budget for consideration.

Moved By: Mona-Lisa Lavallée

Seconded By: Bruce Tait

MOTION CARRIED

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 5.1 being the Motion from the Private Meeting be ratified.

Moved By: Mona-Lisa Lavallée

Seconded By: Bruce Tait

MOTION CARRIED

10. Information Items

10.1 April 2026 GMWC Newsletter

10.2 Approved Minutes of the Technical Committee meeting of October 1, 2025

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Bruce Tait

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 6:34 pm

Next meeting – June 18, 2026