

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

DATE: **Thursday – June 20, 2024 at 6:09pm**
At the TransAqua Riverview Operations Centre Boardroom

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

REGRETS: Victor Cormier, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

That the agenda be approved as presented.

Moved by: Brenda Dore-Kidney

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 16, 2024

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Bruce Tait

MOTION CARRIED

Commissioner Dore-Kidney - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 16 mai 2024

Motion: That the French Minutes be approved as presented.

Moved by: Mona-Lisa Lavallée

Seconded by: Bruce Tait

MOTION CARRIED

Commissioner Dore-Kidney – ABSTAIN

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: Brenda Dore-Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for June 2024. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of May 16, 2024

4.2 General Manager Report – June 2024

5. Submissions by Commissioners

No items

6. Business Matters

6.1 GMWC Visitor Sign In Sign Out Policy

Motion: That the Commission approve the GMWC Visitor and Contractor Sign-In Sign-Out Policy as amended.

Moved by: Bruce Tait

Seconded by: Brenda Dore-Kidney

MOTION CARRIED

6.2 GMWC Retirement Plan Governance Policy

Motion: That the Commission approve the GMWC Retirement Plan Governance Policy as amended.

Moved by: Mona-Lisa Lavallée

Seconded by: Bruce Tait

MOTION CARRIED

6.3 Information Technology Service Provider Contract

Motion: That the Commission approve the Information Technology Service Provider Contract in the amount of \$435,785 (not including HST) with the understanding that any work outside the contract will be on an hourly basis and authorize the General Manager to administer and make payments associated with this Contract.

Moved by: Brenda Dore-Kidney

Seconded by: Jennifer Dingman

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 this month

10. **Information Items**

No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore-Kidney

The meeting adjourned at 6:33pm

Next meeting – July 18, 2024