

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

DATE: **Thursday – July 15, 2021 at 6:57pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Yves Gagnon, Commissioner (Virtual)
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer
Kevin Rice, General Manager

REGRETS:

INVITED: Jennifer Langille, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

Motion:
That the agenda be approved as presented.

Moved by: Jennifer Dingman
Seconded by: Brenda Dore Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 17, 2021

Motion: That the Minutes be approved as presented.

Moved by: Gerald Lundquist
Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 17 juin 2021

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette
Seconded by: Yves Gagnon

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for July 2021. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of June 17, 2021
- 4.2 General Manager Report – July 2021
- 4.3 June YTD Budget Forecast
- 4.4 June YTD Safety Update
- 4.5 GM – 2021 Conferences – Travel Request

Motion: That the Commission receive and file all Reports in the Consent Agenda.

Moved by: Jennifer Dingman

Seconded by: JP Ouellette

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 No items this month

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

Motion: That Item 6.2 being the Motion from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Brenda Dore Kidney

MOTION CARRIED

10. Information Items

10.1 July 2021 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 7:27 pm

Next meeting – August 19, 2021