

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

**DATE:**                      **Thursday – August 15, 2024 at 6:20pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

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

**REGRETS:**

**INVITED:**                      Sharon Doucette, Director of Finance and Administration

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

The Chair acknowledged National Acadian Day.

Motion: That the agenda be approved as amended to add Item 7.2 from the Private Meeting at Item 9.

**Moved by:** Brenda Dore-Kidney

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1      Minutes of Regular Meeting – July 18, 2024

Motion: That the Minutes be approved as presented

**Moved by:** Jennifer Dingman

**Seconded by:** Brenda Dore-Kidney

**MOTION CARRIED**  
Commissioner Tait - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 18 juillet 2024

Motion: That the French Minutes be approved as presented.

**Moved by**: Mona-Lisa Lavallée

**Seconded by**: Victor Cormier

MOTION CARRIED  
Commissioner Tait – 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**: Bruce Tait

**Seconded by**: Brenda Dore-Kidney

MOTION CARRIED

S. Doucette briefly reviewed the General Manager Report for August 2024. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of July 18, 2024

4.2 General Manager Report – August 2024

5. **Submissions by Commissioners**

No items

6. **Business Matters**

6.1 Not 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 7.2 being the Motion from the Private Meeting be ratified.

**Moved by**: Jennifer Dingman

**Seconded by**: Mona-Lisa Lavallée

MOTION CARRIED

## 10. Information Items

10.1 No items this month

## 11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Brenda Dore-Kidney

**Seconded by**: Jennifer Dingman

The meeting adjourned at 6:31pm

**Next meeting – September 19, 2024**