

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

DATE: **Thursday – September 19, 2024 at 7:44pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Commissioner
Victor Cormier, Commissioner
Mona-Lisa Lavallée, Treasurer (Acting Chair)
Bruce Tait, Commissioner
Kevin Rice, General Manager

REGRETS: Nicolas Cormier, Chair
Jennifer Dingman, Secretary

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman’s remarks and approval of Agenda

The Acting Chair welcomed Éric Arsenault, the new Commissioner appointed by the City of Moncton to the Commission Board.

Motion: That the agenda be approved as presented.

Moved by: Éric Arsenault

Seconded by: Bruce Tait

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 15, 2024

Motion: That the Minutes be approved as presented

Moved by: Bruce Tait

Seconded by: Victor Cormier

MOTION CARRIED
Commissioner Arsenault - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 15 août 2024

Motion: That the French Minutes be approved as presented.

Moved by: Victor Cormier

Seconded by: Bruce Tait

MOTION CARRIED
Commissioner Arsenault - 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: Éric Arsenault

MOTION CARRIED

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

4.1 Matters arising from the Public Meeting of August 15, 2024

4.2 General Manager Report – September 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

No items this month

10. Information Items

10.1 No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Victor Cormier

The meeting adjourned at 7:54pm

Next meeting – October 17, 2024