

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

DATE: **Tuesday – November 29, 2022 at 5:29pm
Virtual Meeting**

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Kevin Rice, General Manager

REGRETS: JP Ouellette, Treasurer

INVITED:

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Items 5.1, 5.2, 5.3 and 5.4 from the Private Meeting at Item 9.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

No items

3. Disclosure of Conflict of Interest

Chair Desjardins informed the Commission that he is currently a private consultant working in local governance reform. He has been approached to replace a colleague as a facilitator for a 6-week term at the Southeast Regional Service Commission. He has spoken with the SERC Chair and GM and the New Brunswick Minister of Local Government and Local Reform who expressed no concern with any conflict of interest. If the Chair encounters anything that could lead to a conflict of interest, he commits to bringing it forward to the Commission Board.

4. Consent Agenda

No items

5. **Submissions by Commissioners**

No items

6. **Business Matters**

No items

7. **Consideration of Issues Separated from the Consent Agenda**

No items

8. **Supplemental Agenda**

No items

9. **Items arising from the Private Meeting**

Motion: That Items 5.1, 5.2, 5.3 and 5.4 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

10. **Information Items**

No items

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

The meeting adjourned at 5:35 pm

Next meeting – December 15, 2022