

2.2 Procès-verbal de la réunion de la réunion du 19 juillet 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for July 2018.

Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – July 2018

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items this month

6. Business Matters

6.1 Sponsorship Request

Motion: That the Commission

1. Approve sponsoring the Town of Riverview 2018 Light-Up Campaign in the amount of \$200.00; and
2. Approve sponsoring the AIM Network 2018 Conference in the amount of \$750.00

Moved by: Mylène Roy

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That item 4.1 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

10.1 July 2018 GMWC Newsletter

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:28 p.m.

Next meeting – September 20, 2018