



**Thursday, January 20, 2022 at 6:00pm  
Virtual Meeting**

## **Public Meeting Agenda**

- 1. Chairman's remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
  - 2.1 \* Minutes of Regular Meeting – December 16, 2021
  - 2.2 \* Procès-verbal de la réunion du 16 decembre 2021
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of December 16, 2021
  - 4.2 \* General Manager Report – January 2022
  - 4.3 \* December 2021 Budget Forecast
  - 4.4 \* December 2021 Safety Update
- 5. Submissions by Commissioners**
  - 5.1 No items
- 6. Business Matters**
  - 6.1 \* 2022 Property and Casualty Insurance Renewals Contract
  - 6.2 \* Respectful Workplace Policy
  - 6.3 \* 2022 Site Labour Contract
  - 6.4 \* 2022 Project Mechanical and Electrical Supervision Contract
- 7. Consideration of Issues Separated from the Consent Agenda**
- 8. Supplemental Agenda**
  - 8.1 No items this month
- 9. Items arising from the Private Meeting**
- 10. Information Items**
  - 10.1 \* Emergency Bar Screen Replacement Design Contract
- 11. Adjournment**

**Next Meeting – February 17, 2022**

\* Printed material included