



**Thursday, January 21, 2021 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 17, 2020
- 2.2 * Procès-verbal de la réunion du 17 décembre 2020

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Items arising listed in Appendix 1
- 4.2 * General Manager Report – January 2021
- 4.3 * December 2020 Budget Forecast
- 4.4 * December 2020 Safety Update

5. Submissions by Commissioners

- 5.1 No items

6. Business Matters

- 6.1 * 2021 Property and Casualty Insurance Renewals Contract
- 6.2 * Centrifuge Electrical Upgrade Installation Contract
- 6.3 * Phase 4B Mechanical and Electrical Contract
- 6.4 * 2021 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 * 2021-2025 Approval to Operate Wastewater Works
- 10.2 * 2020 TransAqua Public Survey
- 10.3 * CBC Article: Heat from sewage? TransAqua plans to tap into warm wastewater (December 31, 2020)

11. Adjournment

Next Meeting – February 18, 2021