



**Thursday, February 16, 2023 at 6:00pm  
At the TransAqua Riverview Operations Centre Boardroom**

## **Public Meeting Agenda**

- 1. Chairman's remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
  - 2.1 \* Minutes of Regular Meeting – January 19, 2023
  - 2.2 \* Procès-verbal de la réunion du 19 janvier 2023
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of January 19, 2023
  - 4.2 \* General Manager Report – February 2023
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* GMWC Purchasing Policy
  - 6.2 \* Compost Pad #4 Construction 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 \* NBDELG Approval to Operate non-compliance response letter
- 11. Adjournment**

**Next Meeting – March 16, 2023**