

## Thursday, April 17, 2025 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 March 20, 2025
  - 2.2 \* Procès-verbal de la réunion du 20 mars 2025
  - 2.3 \* Minutes of Regular Meeting March 21, 2025
  - 2.4 \* Procès-verbal de la réunion du 21 mars 2025
- 3. Disclosure of Conflict of Interest
- 4. Consent Agenda
  - \* Matters arising from the Public Meeting of March 20, 2025
  - 4.2 \* General Manager Report April 2025
  - 4.3 \* March YTD Budget Forecast
  - 4.4 \* March YTD Safety Update
- 5. Submissions by Commissioners
  - 5.1 No items this month
- 6. Business Matters
  - 6.1 No items this month
- 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 \* March 2025 GMWC Newsletter
  - 10.2 \* Approved Minutes of the Technical Committee meeting of December 4, 2024
- 11. Adjournment

Next Meeting - May 15, 2025