



**Thursday, April 21, 2022 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 17, 2022
- 2.2 \* Procès-verbal de la réunion du 17 mars 2022
- 2.3 \* Minutes of Regular Meeting – March 25, 2022
- 2.4 \* Procès-verbal de la réunion du 25 mars 2022

### **3. Disclosure of Conflict of Interest**

### **4. Consent Agenda**

- 4.1 \* Matters arising from the Public Meeting of March 17, 2022
- 4.2 \* General Manager Report – April 2022
- 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 \* GMWC Sponsorship Policy
- 6.2 \* Master Services Agreement – TransAqua Capital and Maintenance Mechanical and Electrical
- 6.3 \* Master Services Agreement – TransAqua Capital and Maintenance Civil and Site Works

### **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 \* April 2022 GMWC Newsletter
- 10.2 \* Letter to Organigram regarding organic residue

## 11. Adjournment

**Next Meeting – May 19, 2022**