



**Thursday, June 16, 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 – May 13, 2022
- 2.2 * Procès-verbal de la réunion du 13 mai 2022
- 2.3 * Minutes of Regular Meeting – May 19, 2022
- 2.4 * Procès-verbal de la réunion du 19 mai 2022

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of May 19, 2022
- 4.2 * General Manager Report – June 2022

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 * GMWC Visitor and Contractor Sign-In Sign-Out Policy
- 6.2 * GMWC Energy Management Policy
- 6.3 * GMWC Asset Management Plan
- 6.4 * Master Services Agreement – TransAqua Capital and Maintenance Mechanical and Electrical
- 6.5 * Master Services Agreement – TransAqua Capital and Maintenance Civil and Site Works
- 6.6 * Terms and Conditions – Revision C – June 16, 2022

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 * Kimberly-Clark to settle flushable wipes litigation

11. Adjournment

* Printed material included

Next Meeting – July 21, 2022

* Printed material included