



**Thursday, June 20, 2024 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 16, 2024
 - 2.2 * Procès-verbal de la réunion du 16 mai 2024
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of May 16, 2024
 - 4.2 * General Manager Report – June 2024
- 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 Retirement Plan Governance Policy
 - 6.3 * Information Technology Service Provider Contract
- 7. Consideration of Issues Separated from the Consent Agenda**
 - 7.1 No items this month
- 8. Supplemental Agenda**
 - 8.1 No items this month
- 9. Items arising from the Private Meeting**
- 10. Information Items**
 - 10.1 No items this month
- 11. Adjournment**

Next Meeting – July 18, 2024