



Thursday, September 21, 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 – August 17, 2023
- 2.2 * Procès-verbal de la réunion du 17 août 2023

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of August 17, 2023
- 4.2 * General Manager Report – September 2023

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 * T&T Article: 'A live ecosystem: TransAqua shows off \$90 M upgrades (August 17, 2023)
- 10.2 * T&T Article: TransAqua plant helps transform community: TransAqua Chair (August 19, 2022)
- 10.3 * TransAqua - Eco 360 Mutual Benefit
- 10.4 * Approved Minutes of the Technical Committee meeting of May 30, 2023
- 10.5 * Approval to Operate Non-Compliance Letter

11. Adjournment

Next Meeting – October 19, 2023