



**Thursday, September 29, 2022 at 5:00pm  
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 No Items
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 No Items
- 5. Submissions by Commissioners**
  - 5.1 No items
- 6. Business Matters**
  - 6.1 \* Phase 2 Handrail Replacement Contract
  - 6.2 \* Compost Pad #3 Bunker Wall Retrofit Contract
  - 6.3 \* Megadome installation Contract
  - 6.4 \* Main Pumping Station Transfer Switch Replacement Contract
  - 6.5 \* Phase 5 Waterproofing Contract
  - 6.6 \* Main Pumping Station Roofing Replacement
- 7. Consideration of Issues Separated from the Consent Agenda**
- 8. Supplemental Agenda**
  - 8.1 No items
- 9. Items arising from the Private Meeting**
- 10. Information Items**
  - 10.1 No Items
- 11. Adjournment**

**Next Meeting – October 20, 2022**