

## Thursday, October 17, 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 September 19, 2024
  - 2.2 \* Procès-verbal de la réunion du 19 septembre 2024
- 3. Disclosure of Conflict of Interest
- 4. Consent Agenda
  - 4.1 \* Matters arising from the Public Meeting of September 19, 2024
  - 4.2 \* General Manager Report October 2024
  - 4.3 \* September YTD Budget Forecast
  - 4.4 \* September YTD Safety Update
- 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 \* Municipal Letter informing of the Commission vote on the 2025 GMWC Operating and Capital Budget
  - 10.2 \* Approved Minutes of the Technical Committee meeting of June 19, 2024
  - \* Radio Canada Article: Composting odors: TransAqua's charm campaign for residents (September 14, 2024)

## 11. Adjournment

Next Meeting - November 21, 2024

<sup>\*</sup> Printed material included