



**Thursday, October 19, 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 – September 21, 2023
- 2.2 * Procès-verbal de la réunion du 21 septembre 2023

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Matters arising from the Public Meeting of September 21, 2023
- 4.2 * General Manager Report – October 2023
- 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 * GMWC Accountability Framework Policy

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 2024 GMWC Operating and Capital Budget

11. Adjournment

Next Meeting – November 16, 2023