



**Thursday, October 21, 2021 at 6:00pm  
Virtual Meeting**

## **Public Meeting Agenda**

### **1. Chairman's remarks and approval of Agenda**

### **2. Approval of Meeting Minutes**

- 2.1 \* Minutes of Regular Meeting – September 23, 2021
- 2.2 \* Procès-verbal de la réunion du 23 septembre 2021

### **3. Disclosure of Conflict of Interest**

### **4. Consent Agenda**

- 4.1 \* Matters arising from the Public Meeting of September 23, 2021
- 4.2 \* General Manager Report – October 2021
- 4.3 \* September YTD Budget Forecast
- 4.4 \* September YTD Safety Update

### **5. Submissions by Commissioners**

- 5.1 Time for the start of the Public Meetings in the Minutes (Commissioner Gagnon)
- 5.2 Contract awarding process for the wastewater treatment facility project (Commissioner Gagnon)
- 5.3 Process regarding the AG study on the contract awarding process at TransAqua (Commissioner Gagnon)

### **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 2021 GMWC Operating and Capital Budget
- 10.2 \* October 2021 GMWC Newsletter
- 10.3 \* News Release: Request for NB Auditor General to review GMWC's Project procurement process

\* Printed material included

10.4 \* T&T Article: Stench lingers, complaints mount (October 9, 2021)

10.5 \* T&T Article: TransAqua calls in auditor general to examine \$90.4M upgrades (October 14, 2021)

## **11. Adjournment**

**Next Meeting – November 17, 2021**