



Thursday, December 21, 2022 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 – November 16, 2023
 - 2.2 * Procès-verbal de la réunion du 16 novembre 2023
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Matters arising from the Public Meeting of November 16, 2023
 - 4.2 * General Manager Report – December 2023
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * 2024 Property and Casualty Insurance Renewals Contract
 - 6.2 * 2024-2028 GMWC Strategic Plan
- 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 * 2019-2023 Strategic Plan Implementation Update
 - 10.2 * Approved Minutes of the Technical Committee meeting of September 11, 2023
- 11. Adjournment**

Next Meeting – January 18, 2024