



Thursday, October 17, 2019 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, 2019
 - 2.2 * Procès-verbal de la réunion du 19 septembre 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – October 2019
 - 4.3 * September YTD Budget Forecast
 - 4.4 * September YTD Safety Update
- 5. Submissions by Commissioners**
 - 5.1 * Commissioner Desjardins – Skill Matrix / Equity Guide for the recruitment of Board members
- 6. Business Matters**
 - 6.1 * GMWC Landscaping Weed Control Program
 - 6.2 * Symposium de la rivière Petitcodiac River Symposium sponsorship
 - 6.3 * Phase 3A Backfill Contract
 - 6.4 * Phase 3B Roof Structure Contract
 - 6.5 * Phase 3A and Phase 4 Backup Generator Contract
 - 6.6 * Phase 3B Masonry Contract
 - 6.7 * Preliminary Design, Detail Design and Contract Management - Wastewater Forcemain from Fox Creek Pumping Station to Babineau Creek Trunk Sewer
 - 6.8 * Phase 3A, 3B and 3C Hydro Demolition Contract
- 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 2019 GMWC Operating and Capital Budget
- 10.2 * October 2018 GMWC Newsletter
- 10.3 * GMWC - ECO 360 Mutual Benefit
- 10.4 * Report on Attendance to the 2019 ACWWA Conference

11. Adjournment

Next Meeting – November 21, 2019