



Thursday, May 17, 2018 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 – April 19, 2018
 - 2.2** * Procès-verbal de la réunion du 19 avril 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1** * Items arising listed in Appendix 1
 - 4.2** * General Manager Report – May 2018
 - 4.3** * GMWC Records and Information Management Policy Review
 - 4.4** * GMWC Directors and Officers Insurance
- 5. Submissions by Commissioners**
 - 5.1** No Items this month
- 6. Business Matters**
 - 6.1** * Sponsorship Request
- 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** * RTIPPA Bill 59 Amendment Review
 - 10.2** * GMWC Waste Removal Contract Award
 - 10.3** * March 2018 CALA Proficiency Test results

* Printed material included

10.4 * Human Resources Contract Award

11. Adjournment

Next Meeting – June 20, 2018