



**Thursday, June 21, 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 – May 17, 2018
  - 2.2** \* Procès-verbal de la réunion du 17 mai 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1** \* Items arising listed in Appendix 1
  - 4.2** \* General Manager Report – June 2018
  - 4.3** \* GMWC Visitor Sign-In Sign-Out Policy Review
- 5. Submissions by Commissioners**
  - 5.1** No Items this month
- 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** \* Approved Minutes of the Technical Committee meeting of February 14, 2018
  - 10.2** \* T&T Article: Airport looking for ways to stop chemical leakage (May 18, 2018)
  - 10.3** \* Report on Attendance to the 2018 CNAM Conference
  - 10.4** \* Report on Attendance to 2018 CWWA Window on Ottawa Conference

\* Printed material included

## **11. Adjournment**

**Next Meeting – July 19, 2018**