



Thursday, December 20, 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 – November 15, 2018
 - 2.2 * Procès-verbal de la réunion du 15 novembre 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – December 2018
- 5. Submissions by Commissioners**
 - 5.1 * Yves Gagnon – timeframe for review of the Commission Agenda package
- 6. Business Matters**
 - 6.1 * Bioreactor Blower Equipment Contract
 - 6.2 * Phase 3A and 3B Concrete Supply Contract
 - 6.3 * Phase 3A and 3B Concrete Reinforcement Material Contract
 - 6.4 * Phase 3A and 3B Concrete Formwork Contract
 - 6.5 * Fox Creek WWPS Pump Equipment Contract
 - 6.6 * Property and Casualty Insurance Renewal 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 * 2018 Public Opinion Survey
 - 10.2 * Approved Minutes of the Technical Committee meeting of September 12, 2018
 - 10.3 * VFA Pump Equipment Contract

11. Adjournment

Next Meeting – January 17, 2019