



**Thursday, January 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 – December 20, 2018
 - 2.2 * Procès-verbal de la réunion du 20 décembre 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – January 2019
 - 4.3 * December 2018 Budget Forecast
 - 4.4 * December 2018 Safety Update
 - 4.5 * GM – 2019 Conferences - Travel Request
- 5. Submissions by Commissioners**
 - 5.1 Yves Gagnon
- 6. Business Matters**
 - 6.1 * Phase 4 Building Masonry Contract
 - 6.2 * Asset Disposal
- 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 * 2014 – 2018 GMWC Strategic Plan Update
 - 10.3 * 2018 Perfect Attendance Letters
 - 10.4 * January 2019 GMWC Newsletter
 - 10.5 * CBC Radio Right to Information Request
 - 10.6 * T&T Article: \$90M Upgrade takes waste out of water (January 10, 2019)

11. Adjournment

Next Meeting – February 21, 2019