



**Thursday, March 15, 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 – February 15, 2018
  - 2.2 \* Procès-verbal de la réunion du 15 février 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – March 2018
  - 4.3 \* 2018 Canadian Network of Asset Managers Conference – Travel Request
  - 4.4 \* Gabbey Report - Over-Strength Sewer Surcharge
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* GMWC Asset and Equipment Disposal Policy Non-Conformance
- 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 \* 2018-2023 GMWC Compost Facility Approval to Operate
  - 10.2 \* 2017 Annual Report
- 11. Adjournment**

**Next Meeting – April 19, 2018**

\* Printed material included