



**Thursday, August 15, 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 – July 18, 2019
  - 2.2 \* Procès-verbal de la réunion du 18 juillet 2019
  - 2.3 \* Minutes of Regular Meeting – August 8, 2019
  - 2.4 \* Procès-verbal de la réunion du 8 août 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – August 2019
  - 4.3 \* GMWC Redeemable GIC Investment Income
- 5. Submissions by Commissioners**
  - 5.1 GMWC Landscaping Weed Control Program
- 6. Business Matters**
  - 6.1 \* Phase 3A Bioreactor Aeration System Contract
  - 6.2 \* Main Pumping Station Elevator Upgrade Contract
  - 6.3 \* Fox Creek WWPS Upgrade Contract Management
- 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 No items this month
- 11. Adjournment**

**Next Meeting – September 19, 2019**

\* Printed material included