



Thursday, May 18, 2017 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 – April 20, 2017
 - 2.2 * Procès-verbal de la réunion du 20 avril 2017
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – May 2017
 - 4.3 * Limits of Jurisdiction – Gabbey Report
 - 4.4 * CWWA Window on Ottawa Travel Request
 - 4.5 * TransAqua Signatory Officers - changes
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * Administration Building Upgrade Construction Contract
 - 6.2 * WWTF Upgrade and Modernization Project Site Preparation Contract
 - 6.3 * GMWC Communications Policy
 - 6.4 * GMWC Tunnel Insurance
 - 6.5 * Property and Casualty Insurance Renewal Contract
 - 6.6 * Fox Creek Road Forcemain Project
- 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 April 12, 2017
- 10.2 * Approved Minutes of the Technical Committee meeting of May 3, 2017
- 10.3 * March 2017 CALA Proficiency Testing Results
- 10.4 * TransAqua Compost Facility Open House T&T Advertisement in April 29 (C1), May 2 (C3) and May 6 (B3), 2017
- 10.5 * Redeemable GIC Investment
- 10.6 * Infrastructure Canada Funding Contribution Agreement

11. Adjournment

Next Meeting – June 15, 2017