



**Thursday, February 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 – January 18, 2018
  - 2.2** \* Procès-verbal de la réunion du 18 janvier 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1** \* Items arising listed in Appendix 1
  - 4.2** \* General Manager Report – February 2018
- 5. Submissions by Commissioners**
  - 5.1** No items this month
- 6. Business Matters**
  - 6.1** \* GMWC Biosolids Management Strategy
  - 6.2** \* 2017 Annual Report – Final Draft
  - 6.3** \* 2017 AGM Presentation – Final Draft
- 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 January 10, 2018
- 11. Adjournment**

**Next Meeting – March 15, 2018**

\* Printed material included