



Thursday, July 19, 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 – June 21, 2018
 - 2.2 * Procès-verbal de la réunion du 21 juin 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – July 2018
 - 4.3 * GMWC Standards Guide Review
 - 4.4 * GMWC Land Use Policy Review
 - 4.5 * GMWC Investment Policy Review
 - 4.6 * GMWC Asset and Equipment Disposal Policy Review
 - 4.7 * June YTD Budget Forecast
 - 4.8 * June YTD Safety Update
 - 4.9 * Redeemable GIC Investment Decision
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * Secondary Clarifier Equipment Supply Award
- 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**

* Printed material included

10. Information Items

- 10.1** * CBC News Article: Construction Firm fires employee for “unethical behaviour” (July 6, 2018)
- 10.2** * CBC News Request for Information Form
- 10.3** * 070918 – Acknowledgement of receipt of RTIPPA Request to CBC News
- 10.4** * 070918 – TransAqua response to CBC News regarding RTIPPA request for information
- 10.5** * CBC News Article: Builder to cover any ‘overpayment’ audit finds after employee fired (July 13, 2018)

11. Adjournment

Next Meeting – August 16, 2018