



Thursday, September 20, 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 – August 16, 2018
 - 2.2 * Procès-verbal de la réunion du 16 août 2018
 - 2.3 * Minutes of Regular Meeting – August 23, 2018
 - 2.4 * Procès-verbal de la réunion du 23 août 2018
 - 2.5 * Minutes of Regular Meeting – September 13, 2018
 - 2.6 * Procès-verbal de la réunion du 13 septembre 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – September 2018
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * 2019-2023 GMWC Strategic Plan
 - 6.2 * Project Phase 3,4,5 Safety Services Contract 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**
- 10. Information Items**
 - 10.1 * Approved Minutes of the Technical Committee meeting of June 13, 2018
 - 10.2 * Report on Attendance to the 2018 AIM Network Conference

11. Adjournment

Next Meeting – October 18, 2018