



**Thursday, October 18, 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 – September 20, 2018
- 2.2 \* Procès-verbal de la réunion du 20 septembre 2018

### 3. Disclosure of Conflict of Interest

### 4. Consent Agenda

- 4.1 \* Items arising listed in Appendix 1
- 4.2 \* General Manager Report – October 2018
- 4.3 \* September YTD Budget Forecast
- 4.4 \* September YTD Safety Update
- 4.5 \* GMWC Asset Management Policy

### 5. Submissions by Commissioners

- 5.1 No Items this month

### 6. Business Matters

- 6.1 \* Sludge Mixing Equipment Contract Award
- 6.2 \* Project Phase 3,4,5 Site Labour Contract Award
- 6.3 \* Phase 3 and 4 Construction Covered Building 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 \* Municipal Letter informing of the Commission vote on the 2019 GMWC Operating and Capital Budget
- 10.2 \* October 2018 GMWC Newsletter
- 10.3 \* Compost Facility Utility Vehicle Replacement

\* Printed material included

- 10.4 \* 2018-2019 WWTF Snow Removal and Ice Control Services Contracts Award
- 10.5 \* 2018 TransAqua Public Survey

## 11. Adjournment

**Next Meeting – November 15, 2018**