



Thursday, September 21, 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 – August 17, 2017
 - 2.2 * Procès-verbal de la réunion du 17 août 2017
 - 2.3 * Minutes of Regular Meeting – August 24, 2017
 - 2.4 * Procès-verbal de la réunion du 24 août 2017

- 3. Disclosure of Conflict of Interest**

- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – September 2017
 - 4.3 * GMWC Purchasing Policy amendment

- 5. Submissions by Commissioners**
 - 5.1 No Items this month

- 6. Business Matters**
 - 6.1 * GMWC Fire Safety Plan – Operations Centre

- 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 July 12, 2017
- 10.2 * TransAqua September 2017 Newsletter
- 10.3 * 2017 WEF Awards Media Release – Peter Brown
- 10.4 * NBDELG Approval to Construct – Phase 1 and 2

11. Adjournment

Next Meeting – October 19, 2017