



**Thursday, January 15, 2026 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 – December 18, 2025
  - 2.2 \* Procès-verbal de la réunion du 18 décembre 2025
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of December 18, 2025
  - 4.2 \* General Manager Report – January 2026
  - 4.3 \* December YTD Budget Forecast
  - 4.4 \* December YTD Safety Update
  - 4.5 \* December YTD Communications Update
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* 2024-2028 Strategic Plan Implementation Update
- 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 \* December 2025 GMWC Newsletter
  - 10.2 \* 2026 GMWC Balanced Scorecard
- 11. Adjournment**

**Next Meeting – February 19, 2026**

\* Printed material included