



**Thursday, January 16, 2020 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 19, 2019
 - 2.2 * Procès-verbal de la réunion du 19 décembre 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – January 2020
 - 4.3 * December 2019 Budget Forecast
 - 4.4 * December 2019 Safety Update
 - 4.5 * GM – 2020 Conferences - Travel Request
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * 2020 Project Mechanical and Electrical Supervision Contract
- 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 No items this month
- 11. Adjournment**

Next Meeting – February 20, 2020