



**Thursday, February 20, 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 – January 16, 2020
 - 2.2 * Procès-verbal de la réunion du 16 janvier 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – February 2020
 - 4.3 * GMWC Organisation Structure
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * 2019 Annual Report – Final Draft
 - 6.2 * 2019 AGM Presentation – Final Draft
 - 6.3 * GMWC IT Incident Response Policy
 - 6.4 * Phase 3B Roof Installation Contract
 - 6.5 * Phase 3B Blower Building Doors and Windows Contract
 - 6.6 * Phase 3A North and South Access Gallery Masonry Contract
 - 6.7 * Waterproofing and Crack Repair Contract
 - 6.8 * Sludge Mixing Equipment 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 * January 2020 GMWC Newsletter
 - 10.2 * French Language Social Media Advertising

* Printed material included

- 10.3 * Approved Minutes of the Technical Committee meeting of September 11, 2019
- 10.4 * GMWC Fats, Oil and Grease Brochure
- 10.5 * GMWC Garburator Brochure
- 10.6 * GMWC Household Wipes Brochure
- 10.7 * GMWC Compost Booklet

11. Adjournment

Next Meeting – March 19, 2020