



**Thursday, April 15, 2021 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 – March 18, 2021
  - 2.2 \* Procès-verbal de la réunion du 18 mars 2021
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Matters arising from the Public Meeting of March 18, 2021
  - 4.2 \* General Manager Report – April 2021
  - 4.3 \* March YTD Budget Forecast
  - 4.4 \* March YTD Safety Update
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* GMWC Climate Variability and Change Policy
- 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 \* WWTF Upgrade and Modernization Project – Public Tendering Process
  - 10.2 \* 2021 GMWC Grounds Maintenance Contract Award
  - 10.3 \* April 2021 GMWC Newsletter

## **11. Adjournment**

**Next Meeting – May 20, 2021**