



Thursday, July 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 – June 18, 2020
 - 2.2 * Procès-verbal de la réunion du 18 juin 2020
 - 2.3 * Minutes of Regular Meeting – June 25, 2020
 - 2.4 * Procès-verbal de la réunion du 25 juin 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – July 2020
 - 4.3 * June YTD Budget Forecast
 - 4.4 * June YTD Safety Update
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * Federation of Canadian Municipalities Municipal Asset Management Program Funding Application
 - 6.2 * Security Camera System Upgrade
 - 6.3 * GMWC Employee Guide and Policy Manual Amendement
- 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 * July 2020 GMWC Newsletter
 - 10.2 * T&T Article: No more grease down the drain, advises TransAqua (June 24, 2020)
 - 10.3 * Moncton Wildcats Partnership Opportunity

* Printed material included

10.4 * GMWC Banking Services Contract

11. Adjournment

Next Meeting – August 20, 2020