



**Thursday, November 19, 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 – October 15, 2020
- 2.2 * Procès-verbal de la réunion du 15 octobre 2020
- 2.3 * Minutes of Regular Meeting – October 27, 2020
- 2.4 * Procès-verbal de la réunion du 27 octobre 2020

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Items arising listed in Appendix 1
- 4.2 * General Manager Report – November 2020

5. Submissions by Commissioners

- 5.1 Chair Desjardins – Increasing communications with the public
- 5.2 Secretary Gagnon – Community Project Partnership with the City of Dieppe

6. Business Matters

- 6.1 * 2021 GMWC Operating and Capital Budget
- 6.2 * Phase 4B Heating and Hoarding Contract
- 6.3 * Redeemable Guaranteed Investment Certificates Decision

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 * Letter to NBDECC regarding changes to the 2020 GMWC Executive and Board changes
- 10.2 * Non-Potable Bulk Water Station Analysis

11. Adjournment

Next Meeting – December 17, 2020

* Printed material included