



**Thursday, December 17, 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 – November 19, 2020
 - 2.2 * Procès-verbal de la réunion du 19 novembre 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – December 2020
- 5. Submissions by Commissioners**
 - 5.1 No items
- 6. Business Matters**
 - 6.1 * GMWC Employee Guide and Policy Manual
 - 6.2 * GMWC Safety Manual
 - 6.3 * 2021 Radio Advertising Contract Award
- 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 * 2019-2023 Strategic Plan Implementation Update
 - 10.2 * TransAqua letter of support to the Petitcodiac Watershed Alliance
 - 10.3 * TransAqua letter of support to SERC
 - 10.4 * TransAqua letter of support to Sentinelles Petitcodiac Riverkeepers
 - 10.5 * T&T Article: Water plant's \$90M upgrade nears finish line (December 4, 2020)
- 11. Adjournment**

Next Meeting – January 21, 2021

* Printed material included