



**Thursday, May 16, 2019 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 – April 18, 2019
  - 2.2 \* Procès-verbal de la réunion du 18 avril 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – May 2019
  - 4.3 \* GMWC Employee Guide and Policy Manual Amendment
  - 4.4 \* GMWC Safety Manual Amendment
- 5. Submissions by Commissioners**
  - 5.1 No Items this month
- 6. Business Matters**
  - 6.1 \* Bioreactor Blower Equipment Addition
  - 6.2 \* Dewatering Building Exterior Masonry 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 \* TransAqua - ECO 360 Mutual Benefit
  - 10.2 \* April 2019 GMWC Newsletter
  - 10.3 \* Report on Attendance to the 2018 CNAM Conference
  - 10.4 \* GMWC Information Technology Service Provider Contract Award
  - 10.5 \* Letter to Residents of Point Park and Gunningsville Subdivisions
- 11. Adjournment**

**Next Meeting – June 20, 2019**

\* Printed material included