



**Thursday, November 21, 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 – October 17, 2019
  - 2.2 \* Procès-verbal de la réunion du 17 octobre 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – November 2019
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* 2020 GMWC Operating and Capital Budget
  - 6.2 \* Phase 3B Mechanical and Electrical Contract
  - 6.3 \* Phase 3B Electrical Equipment Contract
  - 6.4 \* Ultraviolet Disinfection Equipment Contract
  - 6.5 \* GMWC IT Server Backup Policy
  - 6.6 \* GMWC Mobile Device Management 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 \* 2019 – 2020 WWTF Snow Removal and Ice Control Services Contracts Award

## **11. Adjournment**

**Next Meeting – December 19, 2019**