



**Thursday, December 19, 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 – November 21, 2019
 - 2.2 * Procès-verbal de la réunion du 21 novembre 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – December 2019
 - 4.3 * GMWC Organization Structure
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * Supply of Polymer Contract
 - 6.2 * Phase 3A Mechanical and Electrical Contract
 - 6.3 * 2020 Site Labour Contract
 - 6.4 * GMWC Skill Matrix / Equity Guide for the recruitment of Board members
 - 6.5 * 2020 Property and Casualty Insurance Renewals Contract
 - 6.6 * GMWC Asset Management Strategy
- 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 * 2020 Radio Advertising Contract Award
- 10.2 * 2019-2023 Strategic Plan Implementation Update
- 10.3 * TransAqua letter of support to the Petiticodiac Watershed Alliance

11. Adjournment

Next Meeting – January 16, 2020