



**Thursday, October 19, 2017 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 – September 21, 2017
- 2.2 \* Procès-verbal de la réunion du 21 septembre 2017

### **3. Disclosure of Conflict of Interest**

### **4. Consent Agenda**

- 4.1 \* Items arising listed in Appendix 1
- 4.2 \* General Manager Report – October 2017
- 4.3 \* September YTD Budget Forecast
- 4.4 \* September YTD Safety Update

### **5. Submissions by Commissioners**

- 5.1 No Items this month

### **6. Business Matters**

- 6.1 No items this month

### **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 \* Municipal Letter informing of the Commission vote on the 2018 GMWC Operating and Capital Budget
- 10.2 \* RTIPPA Request 092217
- 10.3 \* CBC News Article: Don't flush: 'Flushable' wipes doing damage to Fredericton sewers (October 11, 2017)

### **11. Adjournment**

**Next Meeting – November 16, 2017**

\* Printed material included