



Thursday, November 16, 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 – October 19, 2017
 - 2.2 * Procès-verbal de la réunion du 19 octobre 2017
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – November 2017
 - 4.3 * GIC Investment Decision
- 5. Submissions by Commissioners**
 - 5.1 Strategic Partnership Grants (Michel Desjardins)
- 6. Business Matters**
 - 6.1 * 2018 GMWC Operating and Capital Budget
 - 6.2 * Phase 3, 4, 5 Design Engineering Consultant Services 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 * Approved Minutes of the Technical Committee meeting of September 13, 2017
 - 10.2 * Report on Attendance to 2017 WEFTEC Conference
 - 10.3 * Report on Attendance to 2017 ACWWA Conference
 - 10.4 * Septic Tank Maintenance Brochure

* Printed material included

11. Adjournment

Next Meeting – December 21, 2017