



**Thursday, February 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 – January 17, 2019
  - 2.2 \* Procès-verbal de la réunion du 17 janvier 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – February 2019
  - 4.3 \* General Manager Travel Request
- 5. Submissions by Commissioners**
  - 5.1 Commissioner Dingman
- 6. Business Matters**
  - 6.1 \* 2018 Annual Report – Final Draft
  - 6.2 \* 2018 AGM Presentation – Final Draft
  - 6.3 \* Phase 4 Roof Structure 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 \* l'Acadie Nouvelle Article (January 17, 2019)
  - 10.2 \* Letter to Residents in Point Park regarding stockpiling of excavation material
  - 10.3 \* BNQ Certificate of Conformity
- 11. Adjournment**

**Next Meeting – March 21, 2019**