

Mill Bay Waterworks District

MBWD Special Board Meeting Minutes

May 1, 2024

6:00 pm (MBCL Hall Board Room)

In attendance: Gary Orton (Trustee), Brook Adams (Trustee), Ron Bronstein (Trustee), Kevin Little (Trustee), Dan Flynn (Trustee), Paul Carver (District Manager)

The meeting was called to order at 6:09 pm by Paul Carver, District Manager

1. ACKNOWLEDGEMENT OF THE LAND

District Manager acknowledged that we are meeting on the unceded lands of the Hul'q'umi'num speaking peoples and do so with gratitude for their care and sustenance of the land for centuries.

2. ADOPTION OF THE AGENDA

2.1 Special Board Meeting Agenda – May 1, 2024

MOTION: S2024-01 Moved by Trustee Bronstein, seconded by Trustee Little
THAT the May 1, 2024, agenda for the Special Board Meeting be adopted.

CARRIED

3. ELECTION OF NEW CHAIR

District Manager conducted the election of a new chairperson. Gary Orton was elected chairperson by acclimation.

CARRIED

4. NEW BUSINESS

4.1 2024 Regular Board Meeting Schedule

MOTION: S2024-02 Moved by Trustee Bronstein, seconded by Trustee Little
THAT the regular board meetings be moved from an afternoon start to 5:00 pm on the second Tuesday of every month.

CARRIED

Trustee Adams was opposed

4.2 Island Savings Banking

MOTION: S2024-03 Moved by Trustee Little, seconded by Trustee Flynn
THAT Trustee Orton and Trustee Bronstein be added as signatories to the Island Savings bank accounts;
AND THAT Johanna Morrow and Brian Young be removed from signatories on the Island Savings bank accounts.

CARRIED

8. ADJOURNMENT

MOTION: S2024-04 Moved by Chairperson Orton

THAT the Special Board Meeting for May 1, 2024, be adjourned.

CARRIED

Adjourned at 6:55 pm.

Next Regular Board Meeting will be May 21, 2024, at the Mill Bay Community Hall Board Room.

Recorded by Paul Carver, District Manager



Gary Orton (Chairperson)



Paul Carver (District Manager)