



AGENDA
MBWD Regular Board Meeting
December 18, 2024
5:00 pm (Field house located in Foote Athletic
Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – December 18, 2024

Recommendation

THAT the December 18, 2024, Agenda for the Regular Board Meeting be adopted.

2. ADOPTION OF MINUTES

2.1 Regular Board Meeting Minutes – November 19, 2024.

Recommendation

THAT the minutes from the November 19, 2024, Regular Board Meeting be adopted.

2.2 Special Board Meeting Minutes – November 25, 2024

Recommendation

THAT the minutes from the November 25, 2024, Special Board Meeting be adopted.

3. DELEGATION(S) - None

4. MATTERS ARISING FROM MINUTES - None

5. STAFF REPORTS

5.1 Management Report – Administrator

5.2 Operator’s Report – Water Operator

6. ENGINEERS REPORT –

7. DEVELOPMENT REPORT – Given by Chairperson at the In Camera

8. NEW BUSINESS

- New Subdivision

9. OLD BUSINESS –

- Letters sent to delinquent payers

10. BYLAWS –

- Operations Work Bylaw

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 November Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for November 2024 in the amount of \$ 51,969.79 be approved.

13. PUBLIC ENGAGEMENT/ QUESTION PERIOD

14. IN CAMERA / CLOSED SESSION

Recommendation

THAT the regular board meeting be suspended and the board move into the in camera meeting.

- To discuss legal and contractual developments
- Human Resources

15. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for December 18, 2024, be adjourned.

Next Regular Board Meeting January 14, 2025, at the Brentwood College Foote Athletic Centre