



AGENDA
MBWD Regular Board Meeting
January 14, 2025
5:00 pm (Field house located in Foote Athletic
Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – January 14, 2025

Recommendation

THAT the January 14, 2024, Agenda for the Regular Board Meeting be adopted.

2. MATTERS ARISING FROM MINUTES- None

3. ADOPTION OF MINUTES

3.1 Regular Board Meeting Minutes – December 18, 2024.

Recommendation

THAT the minutes from the December 18, 2024, Regular Board Meeting be adopted.

4. DELEGATION(S) - None

5. STAFF REPORTS

5.1 Management Report – Administrator

5.2 Operator’s Report – Water Operator

6. ENGINEERS REPORT – None

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

8. NEW BUSINESS

- AGM
- Leak Allowance

9. OLD BUSINESS –

10. BYLAWS – None

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 December Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for December 2024 in the amount of \$155,896.45 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 January 14, 2025, be adjourned.

Next Regular Board Meeting February 11, 2025, at the Brentwood College Foote Athletic Centre