



AGENDA
MBWD Regular Board Meeting
February 11, 2025
5:00 pm (Field house located in Foote Athletic
Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – February 11, 2025

Recommendation

THAT the February 11, 2025, Agenda for the Regular Board Meeting be adopted.

2. MATTERS ARISING FROM MINUTES- None

3. ADOPTION OF MINUTES

3.1 Regular Board Meeting Minutes – January 14, 2025.

Recommendation

THAT the minutes from the January 14, 2025, 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

8.1 AGM Agenda

9. OLD BUSINESS –

9.1 Arrears and Delinquent Parcel Tax Accounts.

10. BYLAWS –

10.1 Bylaw 313- Smart Meter Bylaw

11. CORRESPONDENCE-

11.1 Letter from P. Laraman

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 January Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for January 2025 in the amount of \$122,494.20 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

15. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for February 11, 2025, be adjourned.

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