



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

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – March 11, 2025

Recommendation

THAT the March 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 – February 11, 2025.

Recommendation

THAT the minutes from February 11, 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

9. OLD BUSINESS –

10. BYLAWS – None

11. CORRESPONDENCE-

11.1 P. Laraman second letter

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 February Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for February 2025 in the amount of \$139,703.10 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 March 11, 2025, be adjourned.

Next Regular Board Meeting April 08, 2025, at the Brentwood College Foote Athletic Centre