



AGENDA
MBWD Regular Board Meeting
May 13, 2025
5:00 pm (Field house located in Foote Athletic
Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – May 13, 2025

Recommendation

THAT the May 13, 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 – April 08, 2025.

Recommendation

THAT the minutes from April 08, 2025, Regular Board Meeting be adopted.

3.2 Special Inaugural Board Meeting Minutes – April 25, 2025.

Recommendation

THAT the minutes from April 25, 2025, Special 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 Agenda for By-Election May 22, 2035

8.2 Outstanding Parcel Tax and Utility accounts

9. OLD BUSINESS –

10. BYLAWS –

10.1 Bylaw 318- Capital Works Bylaw II

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 April Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for April 2025 in the amount of \$217,011.81 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 May 13, 2025, be adjourned.

Next Regular Board Meeting June 10, 2025, at Brentwood College, Crook Hall (boardroom off of the cafeteria).