



AGENDA

MBWD Regular Board Meeting

June 10, 2025

**5:00 pm (Crook Hall, located in the cafeteria,
Brentwood College)**

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – June 10, 2025

Recommendation

THAT the June 10, 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 – May 13, 2025.

Recommendation

THAT the minutes from May 13, 2025, Regular Board Meeting be adopted.

3.2 Special By-Election Board Meeting Minutes – May 22, 2025.

Recommendation

THAT the minutes from May 22, 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 Chlorine Tie-In Update

8.2 Leak Allowance Application

9. OLD BUSINESS –

10. BYLAWS –

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 May Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for May 2025 in the amount of \$440,775.45 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

15. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for June 10, 2025, be adjourned.

Next Regular Board Meeting July 8, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.