

**AGENDA**  
**MBWD Regular Board Meeting**  
**July 08, 2025**  
**4:00 pm (Foote Athletic Centre, Brentwood College)**

**1. ADOPTION OF AGENDA**

1.1 Regular Board Meeting Agenda – July 08, 2025

Recommendation

**THAT** the July 08, 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 – June 10, 2025.

Recommendation

**THAT** the minutes from June 10, 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 Report Package to Island Health

**9. OLD BUSINESS –**

**10. BYLAWS –**

10.1 Bylaw 319

**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 June 2025 in the amount of \$82,037.86 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 July 08, 2025, be adjourned.

Next Regular Board Meeting August 19, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.