

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – September 16, 2025

Recommendation

THAT the September 16, 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 – August 19, 2025.

Recommendation

THAT the minutes from August 19, 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 Leak Allowance Application (2)

9. OLD BUSINESS –

10. BYLAWS – None

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 August Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for August 2025 in the amount of \$147,238.46 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 September 16, 2025 be adjourned.

Next Regular Board Meeting October 21, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.