

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – October 14, 2025

Recommendation

THAT the October 14, 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 – September 16, 2025.

Recommendation

THAT the minutes from September 16, 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 DRAFT 2026 Budget

9. OLD BUSINESS –

10. BYLAWS –

10.1 Back Up Power Bylaw

11. CORRESPONDENCE- None

12. FINANCIAL

- 12.1 Finance Report
- 12.2 Comparison Income Statement
- 12.3 September Mastercard Statement
- 12.4 Accounts Payable

Recommendation

THAT the accounts payable for September 2025 in the amount of \$104,766.93 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 October 14, 2025 be adjourned.

Next Regular Board Meeting November 18, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.