



**AGENDA**  
**MBWD Regular Board Meeting**  
**November 18, 2025**  
**4:00 pm (Foote Athletic Centre, Brentwood College)**

**1. ADOPTION OF AGENDA**

1.1 Regular Board Meeting Agenda – November 18, 2025

Recommendation

**THAT** the November 18, 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 – October 14, 2025.

Recommendation

**THAT** the minutes from October 14, 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 Allowances (2)

**9. OLD BUSINESS –**

**10. BYLAWS –**

10.1 2026 Parcel Tax Bylaw

10.2 2026 Water Tolls and Other Charges Bylaw

**11. CORRESPONDENCE- None**

## **12. FINANCIAL**

12.1 Finance Report

12.2 Comparison Income Statement

12.3 October Mastercard Statement

12.4 Accounts Payable

### Recommendation

**THAT** the accounts payable for October 2025 in the amount of \$93,212.19 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 November 18, 2025 be adjourned.

Next Regular Board Meeting December 09, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.