

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – December 09, 2025

Recommendation

THAT the December 09, 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 – November 18, 2025.

Recommendation

THAT the minutes from November 18, 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 Frances Kelsey Bursary Program 2026

8.2 Over Due Parcel Tax Accounts

9. OLD BUSINESS –

10. BYLAWS –

10.2 2026 Water Tolls and Other Charges Bylaw 324

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 November 2025 in the amount of \$103,586.16 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 December 09, 2025 be adjourned.

Next Regular Board Meeting January 20, 2026, at Brentwood College, Field House Room, located in the Foote Athletic Centre.