



AGENDA
MBWD Regular Board Meeting
January 20, 2026
4:00 pm (Foote Athletic Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – January 20, 2026

Recommendation

THAT the January 20, 2026, Agenda for the Regular Board Meeting be adopted.

2. MATTERS ARISING FROM MINUTES- None

3. ADOPTION OF MINUTES

3.1 Regular Board Meeting Minutes – December 09, 2025.

Recommendation

THAT the minutes from December 09, 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

- Strategic Planning Session- February 2026

9. OLD BUSINESS –

10. BYLAWS –

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for December 2025 in the amount of \$49,267.13 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 January 20, 2026 be adjourned.

Next Regular Board Meeting February 17, 2026, at Brentwood College, Field House Room, located in the Foote Athletic Centre.