



2026 AGM Agenda

April 18, 2026 – 2:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation

THAT the Agenda for the 2026 AGM for April 18, 2026, be adopted.

3. ADOPTION OF 2025 AGM Meeting Minutes

Recommendation

THAT the minutes from the April 12, 2025, AGM meeting be adopted.

4. TRUSTEE/ADMIN/STAFF INTRODUCTIONS

5. NOMINATION OF TRUSTEE

6. CHAIR REPORT

Recommendation

THAT the Chair's Report for the 2026 AGM meeting be accepted.

7. 2025 FINANCIAL STATEMENTS – Graham Roberts, MNP

Recommendation

THAT the 2025 Financial Statements be adopted.

8. APPOINTMENT OF AUDITORS - None

9. PARCEL TAX

10. LONG TERM GOALS OF MBWD AND INFRASTRUCTURE

11. INFRASTRUCTURE PLANNING

11.1 Future infrastructure upgrades

12. WATER LICENCING

12.1 Update on the 2025 water licensing

13. DEVELOPMENT UPDATE

- Malahat Properties
- Stonebridge
- Mill Springs

14. BUSARIES 2025/2026

Recommendation

THAT five (5) \$300 bursaries awards be approved for the 2025-2026 school year for Frances Kelsey graduating students in recognition of their hard work and community service. These bursaries will be presented in the names of Alf Carter, Clyde Ogilvie, Archie Staats, Gerald Patterson, and Brian Young, all of whom have been significantly involved with Mill Bay Waterworks District over the years.

15. Trustee Honoraria
16. Election: 2 Trustee Positions (3 Year Terms)
17. Adjournment
18. Question Period

Questions shall be addressed to the Chairperson and must be questions and not statements of opinion. Questioners are not permitted to make a speech in this setting. Questions should relate to the affairs of the MBWD, in general. Enquiries specific to an individual landowner can be addressed, separately, to the District Manager or, if necessary, to the Board of Trustees through delegation at a Regular Monthly Board Meeting. Contact the office to make arrangements.

