



AGENDA
MBWD Regular Board Meeting
February 17, 2026
4:00 pm (Foote Athletic Centre, Brentwood College)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – February 17, 2026

Recommendation

THAT the February 17, 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 – January 20, 2026.

Recommendation

THAT the minutes from January 20, 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

- AGM Draft Agenda

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 January 2026 in the amount of \$196,939.46 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 February 17, 2026, be adjourned.

Next Regular Board Meeting March 10, 2026, at Brentwood College, Field House Room, located in the Foote Athletic Centre.