

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – March 10, 2026

Recommendation

THAT the March 10, 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 – February 17, 2026.

Recommendation

THAT the minutes from February 17, 2026, Regular Board Meeting be adopted.

4. DELEGATION(S) – None

5. DEPUTATION – Brentwood College Irrigation

- Tom Shadlock
- David Burton

6. STAFF REPORTS

6.1 Management Report – Administrator

6.2 Operator’s Report – Water Operator

7. ENGINEERS REPORT – None

8. DEVELOPMENT REPORT – Given by Chairperson at the In Camera

9. NEW BUSINESS

- AGM- Presenters, Trustee Honorarium and Elections Official
- Well Master Quote
- Williams Trucking Quote for Bollards at Deer Park
- Application for Leak Forgiveness

10. OLD BUSINESS –

10. BYLAWS –

- Bylaw 325- Deloume Treatment Plant PLC Upgrade

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 February 2026 in the amount of \$138,223.75 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 March 10, 2026, be adjourned.

Next Regular Board Meeting April 14, 2026, at Brentwood College, Field House Room, located in the Foote Athletic Centre.