

# Mill Bay Waterworks District

MBWD Special Board Meeting Minutes

March 26, 2026

10:00 am (Teams)

In attendance: Gary Orton (Chair), Kevin Little (Trustee), Brian Mullen (Trustee), Corey Vanderhorst (Auditor), Graham Roberts (Auditor), RaeAnn Reitor (District Manager).

The meeting was called to order at 10:05 am by Trustee Gary Orton.

## 1. ADOPTION OF THE AGENDA

**MOTION: S2026-78** Moved by Trustee Mullen, seconded by Trustee Little

**THAT** the March 26, 2026, Agenda for the Special Board Meeting be adopted.

**CARRIED**

## 2. NEW BUSINESS

### 2.1 Review 2025 Financial Statements

The board reviewed the financial statements package prepared by MNP. Corey and Graham presented a detailed report of the audited financial reports for 2025. MNP is independent from Mill Bay Waterworks District. No concerns arose from the audit. Trustees approved the DRAFT Financial Statement to be present and approved at the April 18<sup>th</sup> AGM.

## 3. ADJOURNMENT

**MOTION: S2026-79** Moved by Trustee Orton

**THAT** the Special Board Meeting for March 26, 2026, be adjourned.

**CARRIED**

**Adjourned at 10:30 AM**

Next Regular Board Meeting will be April 14, 2026, at the Field House Room at Brentwood College.

**Recorded by RaeAnn Reitor, District Manager.**

  
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Gary Orton (Chairperson)

  
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RaeAnn Reitor (District Manager)