

Mill Bay Waterworks District

MBWD Inaugural Board Meeting Minutes

April 23, 2026

1:00 pm (MBWD Office)

In attendance: Gary Orton (Trustee), Kevin Little (Trustee), Dan Flynn (Trustee), Alex Jorgensen (Trustee), Brian Mullan (Trustee), RaeAnn Reitor (District Manager).

The meeting was called to order at 1:00 pm by District Manager, RaeAnn Reitor.

1. ADOPTION OF THE AGENDA

MOTION: S2026-80 Moved by Trustee Jorgensen, seconded by Trustee Little
THAT the Special Inaugural Board Meeting agenda be adopted.

CARRIED

2. MATTERS ARISING FROM THE AGM MINUTES

2.1 Review of Minutes

The board reviewed the minutes of the annual general meeting of April 18, 2026. Edits were suggested and administration advised that they would make them before submitting to the province.

3. ELECTION OF NEW CHAIR

3.1 Nominations

The district manager opened the floor up for nominations for the chair position. Trustee Flynn nominated Trustee Orton, Trustee Mullan seconded the nomination. Gary Orton accepted the nomination. The district manager called two more times for nominations before closing the floor.

MOTION: S2026-81 Moved by Trustee Mullan, seconded by Trustee Flynn
THAT Trustee Gary Orton is elected for chair by acclamation.

CARRIED

4. NEW BUSINESS - None

5. ADJOURNMENT

MOTION: S2026-82 Moved by Trustee Flynn
THAT the Inaugural Board Meeting for April 23, 2026, be adjourned.

CARRIED

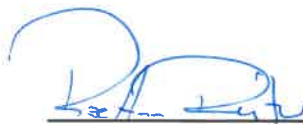
Adjourned at 1:42 PM

Next Regular Board Meeting will be May 19, 2026, at the Kerry Park Board Room.

Recorded by RaeAnn Reitor, District Manager.



Gary Orton (Chairperson)



RaeAnn Reitor (District Manager)