

Mill Bay Waterworks District

MBWD By-Election Board Meeting Minutes

July 13, 2026

5:00 pm (Kerry Park, Dennis McLean Room)

In attendance: Dan Flynn (Chair), Kevin Little (Trustee), Alex Jorgensen (Trustee), Brian Mullan (Trustee), RaeAnn Reitor (District Manager), Stacey Glover (Finance Assistant).

The meeting was called to order at 5:00pm by Chairman, Dan Flynn.

1. ADOPTION OF THE AGENDA

MOTION: R2026-167 Moved by Sandy Rolfe, seconded by Trustee Little

THAT July 13, 2026, Agenda for the By-Election Board Meeting be adopted.

CARRIED

2. INTRODUCTIONS -

The Chair gave a brief introduction and encouraged the public to ask any questions they might have about the trustee position up for election.

3. NOMINATIONS –

District Manager, RaeAnn Reitor was the election officer to fill the three (3) year term trustee position. The election officer went over the requirements a nominee must have and then asked if there were any nominations from the floor for the vacant trustee positions. Trent Rolfe was nominated by Dan Flynn and seconded by Sandy Rolfe; Trent accepted this nomination. No other nominations were presented. Trent Rolfe was appointed the 3-year trustee term by acclimation.

4. ADJOURNMENT

MOTION: R2026-168 Moved by Trustee Little

THAT the By-Election Board Meeting for July 13, 2026, be adjourned.

CARRIED

Adjourned at 5:10 PM

Next Regular Board Meeting will be July 21, 2026, in the Kerry Park Boardroom.

Recorded by RaeAnn Reitor, District Manager



KEVIN LITTLE

Dan Flynn (Chairperson)



RAEANN REITOR

RaeAnn Reitor (District Manager)