

Mill Bay Waterworks District

MBWD By-Election Board Meeting Minutes

21 September 2026

5:00 pm at Kerry Park, Dennis McLean Room

Board members in attendance:

Chair: Kevin Little

Trustee(s): Brian Mullen, Trent Rolfe, Alex Jorgensen

Absent: None

District Manager: Dan Flynn

Mill Bay Water District Staff: Stacey Glover

The meeting was called to order at 5:01 pm by Chairman, Kevin Little.

1. **ADOPTION OF THE AGENDA**

MOTION: R2026-169 Moved by Wayne Hopkins, seconded by Trustee Trent Rolfe **THAT** 21 September 2026, Agenda for the By-Election Board Meeting be adopted.

CARRIED

2. **INTRODUCTIONS -**

The Chair introduced the Trustees. The Chair informed all that Dan Flynn, the District Manager, would be the Returning Officer for the election of one Trustee.

3. **NOMINATIONS –**

The Returning Officer read the procedures for the Election and Trustee requirements. Nominations from the floor were asked to fill the remainder of the vacant position (1 year and 8 months approximately). John Ronson was nominated by Alex Jorgensen and seconded by Brian Miller. John Ronson accepted the nomination. There were no other nominations. John Ronson was appointed by acclamation.

4. **ADJOURNMENT**

MOTION: R2026-170 Moved by Chairman Kevin Little **THAT** the By-Election Board Meeting for 21 September 2026, be adjourned.

CARRIED

Adjourned at 5:23 PM

Next Regular Board Meeting will be 20 October 2026, in the Kerry Park Lounge.

Recorded by Dan Flynn, District Manager



**Kevin Little
Chairman**



**Dan Flynn
District Manager**