

AGENDA

Mill Bay Waterworks District AGM

April 25, 2023 – 6:30 pm

1. Acknowledgment of the Land
2. Call to Order
3. Approval of Agenda
4. Trustee/Admin/Staff Introductions
5. 2022 AGM Meeting Minutes
6. Chair Report
7. 2022 Financial Statements (MNP)
8. Parcel Tax
9. Water Conservation
10. Strategic Plan 2023-2025
11. Bursaries 2022/2023
 - Archie Staats Bursary
 - Clyde Ogilvie Bursary
 - Alf Carter Bursary
 - Gerald Patterson
12. Trustee Honoraria
13. Election: 2 Trustee Positions (3 Year Term) – Election Officer TBD
14. Adjournment
15. Question Period

Questions shall be addressed to the Chairman and must be questions and not statements of opinion. Questioners are not permitted to make a speech in this setting. All questioners will have 2 minutes to pose their question. Questions should relate to the affairs of the MBWD, in general. Enquiries specific to an individual landowner can be addressed, separately, to the District Manager or, if necessary, to the Board of Trustees through delegation at a Regular Monthly Board Meeting. Contact the office to make arrangements.