

AGENDA  
**Mill Bay Waterworks District AGM**  
April 23, 2024 – 7:00 pm

**1. ACKNOWLEDGMENT OF THE LAND**

MBWD acknowledges that for thousands of years the Coast Salish peoples have walked gently on the unceded territories where MBWD now operates.

**2. REMEMBERING BRIAN YOUNG**

**3. CALL TO ORDER**

**4. ADOPTION OF AGENDA**

Recommendation

THAT the Agenda for the 2024 AGM for April 23, 2024, be adopted.

**5. ADOPTION OF 2023 AGM Meeting Minutes**

Recommendation

THAT the minutes from the April 25, 2023, AGM meeting be adopted.

**6. TRUSTEE/ADMIN/STAFF INTRODUCTIONS**

**7. CHAIR REPORT**

Recommendation

THAT the Chair's Report for the 2024 AGM meeting be accepted.

**8. 2023 FINANCIAL STATEMENTS – Graham Roberts, MNP**

Recommendation

THAT the 2023 Financial Statements be adopted.

**9. PARCEL TAX – Johann Morrow, Chairperson**

**10. LONG TERM GOALS OF MBWD AND INFRASTRUCTURE - Johanna Morrow, Chairperson**

**11. INFRASTRUCTURE PLANNING**

11.1 Condition Assessment – Jonathan Musser, Associated Engineering

**12. FINANCIAL FORECASTING**

**13. WATER LICENCING**

13.1 New Water Licences – Johanna Morrow, Chairperson

13.2 Well Monitoring Plan (new wells) – Chad Petersmeyer, Western Water Associates

**14. NEW DEVELOPMENTS - Johanna Morrow, Chairperson**

- Malahat Properties
- Stonebridge
- Mill Springs

## **15. BUSARIES 2023/2024**

### Recommendation

THAT four (4) \$300 bursaries awards be approved for the 2023-2024 school year for Frances Kelly graduating students in recognition of their hard work and community service. These bursaries will be presented in the names of Alf Carter, Clyde Ogilvie, Archie Staats and Gerald Patterson, all of whom have been significantly involved with Mill Bay Waterworks District over the years.

**16. Election: 2 Trustee Positions (3 Year Terms), 1 Trustee (1 Year Term)**

**17. Adjournment**

**18. Question Period**

*Questions shall be addressed to the Chairperson 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.*