

July 12, 2018

Ray Ritcey, Chair  
Halifax Water  
Halifax, Nova Scotia

The Annual General Meeting of the Halifax Water Board will be held on Wednesday, July 18, 2018 at 1:00 p.m. at Halifax City Hall on 1841 Argyle Street, Halifax.

### **AGENDA**

1. Chair's Opening Remarks
2. Approval of Minutes of the 2017 Annual General Meeting, held on Friday, August 11, 2017
3. Year End Financial Results – 2017-18
4. Strategic Initiatives Overview
5. Question and Answer Forum
6. Chair's Closing Remarks

*Original Signed by:*

James G. Spurr  
Secretary

