

HALIFAX WATER BOARD – ANNUAL GENERAL MEETING

Date: July 16, 2020

Meeting Time: 10:00 a.m. Adj: 11:05 a.m.

Attendees:	Commissioner Craig McMullin, Chair
	Commissioner Russell Walker, Vice Chair
	Commissioner Colleen Rollings
	Commissioner David Hendsbee
	Commissioner Ted Farquhar
	Commissioner Richard Zurawski
	Commissioner Steven Adams
Regrets:	Commissioner Brad Anguish
Staff:	Cathie O'Toole, General Manager
	Louis de Montbrun, Director, Corporate Services/Treasurer
	Heidi Schedler, General Counsel and Corporate Secretary
	Reid Campbell, Director, Water Services
	Jamie Hannam, Director, Engineering & Information Services
	Kenda MacKenzie, Director, Regulatory Services
	Susheel Arora, Director, Wastewater Services
	Lorna Skinner, Administrative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda and any supporting documents are available online at www.halifaxwater.ca

Agenda Items

CALL TO ORDER

The Chair called the meeting to order at 10:00.

AGENDA ITEMS

1. THE CHAIR'S OPENING REMARKS

The Chair introduced himself and welcomed the attendees to the fourth Annual General Meeting of Halifax Water. He acknowledged that the meeting is being held on the ancestral and unceded territory of the Mi'kmaq people.

2. APPROVAL OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING DATED JULY 19, 2019.

Discussion Notes	MOVED BY Commissioner Walker, seconded by Commissioner Rollings that the Halifax Regional Water Commission Board approve the minutes of the 2019 Annual General Meeting dated July 18, 2019.
Decision	MOTION PUT AND PASSED.

3. STRATEGIC INITIATIVES OVERVIEW

a) 2019/20 Accomplishments

Discussion Notes	Cathie O'Toole thanked the staff of Halifax Water for their hard work and dedication during the 2019/20 fiscal year. Ms. O'Toole gave a presentation on the accomplishments and goals of 2019/20.
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b) 2020/2021 Goals

Discussion Notes	Cathie O'Toole gave a presentation on the organization's goals and objectives for 2020/21.
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4. MAJOR CAPITAL INITIATIVES FOR 2020/21

Discussion Notes	Jamie Hannam gave a presentation on the 2020/21 Major Capital Initiatives.
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5. YEAR-END FINANCIAL RESULTS - 2019/20

Discussion Notes	Louis de Montbrun gave a presentation on the year-end results for 2019/20.
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6. QUESTION AND ANSWER FORUM

Discussion Notes	<p>Commissioner Hendsbee asked the status of the Lake Major Dam project. Jamie Hannam responded the project is officially complete and the dam has been commissioned and is fully operational. Reid Campbell added that the house on the property will likely be demolished before the end of the calendar year.</p> <p>Commissioner Hendsbee requested further information on the reported algae bloom in Lake Major. Reid Campbell responded that the hot, dry weather is the likely cause of the bloom and the blue-green algae is not a threat to drinking water quality. Halifax Water is working in collaboration with Nova Scotia Environment and Public Health.</p>
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7. CHAIR'S CLOSING REMARKS

The Chair thanked all those who participated in the meeting as well as those attending.