

HALIFAX WATER BOARD – ANNUAL GENERAL MEETING

Date: July 15, 2021

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

Attendees:	Commissioner Craig McMullin, Chair
	Commissioner Becky Kent, Vice Chair
	Commissioner Colleen Rollings
	Commissioner Cathy Deagle-Gammon
	Commissioner Ted Farquhar
	Commissioner Patty Cuttell
	Commissioner Pamela Lovelace
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, Engineering & Technology Services
	Kenda MacKenzie, Director, Regulatory Services
	Susheel Arora, Director, Operations
	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 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.a) APPROVAL OF MINUTES OF THE 2020 ANNUAL GENERAL MEETING DATED JULY 15, 2020.

Discussion Notes	MOVED BY Commissioner Farquhar, seconded by Commissioner Rollings that the Halifax Regional Water Commission Board approve the minutes of the 2020 Annual General Meeting dated July 15, 2020.
Decision	MOTION PUT AND PASSED.

2.b) APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.

Discussion Notes	MOVED BY Commissioner Deagle-Gammon, seconded by Commissioner Farquhar that the Halifax Regional Water Commission Board approve the order of business and approve additions and deletions.
Decision	MOTION PUT AND PASSED.

3. STRATEGIC INITIATIVES OVERVIEW

a) 2020/21 Accomplishments

Discussion Notes	Cathie O'Toole thanked the staff of Halifax Water for their hard work and dedication during the 2020/21 fiscal year. Ms. O'Toole gave a presentation on the accomplishments and goals of 2020/21.
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b) 2021/2022 Goals

Discussion Notes	Cathie O'Toole gave a presentation on the organization's goals and objectives for 2021/22.
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4. MAJOR CAPITAL INITIATIVES FOR 2021/22

Discussion Notes	Reid Campbell gave a presentation on the 2021/22 major capital initiatives.
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5. YEAR-END FINANCIAL RESULTS - 2020/21

Discussion Notes	Louis de Montbrun gave a presentation on the year-end results for 2020/21.
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6. QUESTION AND ANSWER FORUM

Discussion Notes	None.
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7. CHAIR'S CLOSING REMARKS

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