

HALIFAX WATER BOARD – ANNUAL GENERAL MEETING	
Date: July 14, 2022	Meeting Time: 4:14 p.m. Adj: 4:46 p.m.
Attendees:	Commissioner Colleen Rollings, Chair
	Commissioner Becky Kent, Vice Chair
	Commissioner Colleen Rollings
	Commissioner Kostia Zaharov
	Commissioner Pamela Lovelace
	Commissioner Patty Cuttell
	Commissioner Pamela Lovelace
Regrets:	Commissioner Brad Anguish
	Commissioner Cathy Deagle-Gammon
	Commissioner Mimi Kolomyystev
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 4:14 p.m.

AGENDA ITEMS

1. OPENING REMARKS

The Chair introduced herself and welcomed the attendees to the Annual General Meeting of Halifax Water. She 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 2021 ANNUAL GENERAL MEETING DATED JULY 15, 2021.

Discussion Notes	MOVED BY Commissioner Kent, seconded by Commissioner Lovelace that the Halifax Regional Water Commission Board approve the minutes of the 2021 Annual General Meeting dated July 15, 2021.
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Decision	MOTION PUT AND PASSED.
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2.b) APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.

Discussion Notes	MOVED BY Commissioner Lovelace, seconded by Commissioner Cuttell that the Halifax Regional Water Commission Board approve the order of business and approve additions and deletions.
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Decision	MOTION PUT AND PASSED.
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3. STRATEGIC INITIATIVES OVERVIEW

a) 2021/22 Accomplishments

Discussion Notes	Cathie O'Toole thanked the staff of Halifax Water for their hard work and dedication during the 2021/2022 fiscal year. Ms. O'Toole gave a presentation on the accomplishments of 2021/2022.
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b) 2022/2023 Goals

Discussion Notes	Cathie O'Toole gave a presentation on the organization's goals and objectives for 2022/23.
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4. MAJOR CAPITAL INITIATIVES FOR 2022/23

Discussion Notes	Reid Campbell gave a presentation on the 2022/2023 major capital initiatives.
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5. YEAR-END FINANCIAL RESULTS – 2021/22

Discussion Notes	Louis de Montbrun gave a presentation on the year-end results for 2021/2022.
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6. QUESTION AND ANSWER FORUM

Discussion Notes	No questions were submitted.
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7. CLOSING REMARKS

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

Minutes taken by:
Lorna Skinner, Administrative Coordinator
General Manager's Office