

The Annual General Meeting of the Halifax Water Board will be held on July 13, 2023, at 4:00 p.m. at 455 Cowie Hill Road, Room #102.

AGENDA

Regular Business

1. Chair's Opening Remarks
2. Approval of Agenda
3. Approval of Minutes of the 2022 Annual General Meeting, held on Thursday, July 14, 2022
Motion: *That the Halifax Water Board approve the minutes of the July 14, 2022, Annual General Meeting.*
4. Strategic Initiatives Overview
 - 2022/23 Accomplishments
 - 2023/24 Goals
5. Major Capital Initiatives for 2023/24
6. Year End Financial Results for 2022/23

Other Business

7. Question and Answer Forum
8. Chair's Closing Remarks



Heidi Schedler
Secretary