

## Halifax Water Board Meeting Minutes

Date: October 20, 2023

Meeting Time: 2:00 p.m.

### Attendees:

Commissioner Colleen Rollings, Chair

Commissioner Cathy Deagle-Gammon, Vice Chair

Commissioner Peter Duncan

Commissioner Kostia Zaharov

Commissioner Patty Cuttell

### Regrets:

### Staff:

Tareq Al-Zabet, CEO & General Manager

Louis de Montbrun, Director, Corporate Services

Heidi Schedler, Director, Regulatory Affairs, Risk & Governance

Reid Campbell, Director, Engineering & Technology Services

Colin Waddell, Acting Director, Operations

Rob Gillis, Manager, Structures and Special Projects

Sanjeev Tagra, Senior Manager, Strategic Projects

Jake Fulton, External Communications & Public Relations  
Advisor

Lorna Skinner, Administrative Coordinator, General Manager's  
Office

## Agenda Items

### 1. BURNSIDE OPERATIONS CENTRE (BOC)

Discussion Notes	<p>Tareq Al Zabet and Reid Campbell gave a brief overview of the history and background of the BOC project. Rob Gillis gave a presentation on the project which highlighted the location, engagement sessions, rendering, program areas, video site flythrough and schedule.</p> <p><b>MOVED BY Commissioner Cuttell, seconded by Commissioner Deagle-Gammon that the Halifax Regional Water Commission Board approve additional funding in the amount of \$86,335,000 for the remaining phases of the Burnside Operations Centre project for an overall project cost of \$89,100,000.</b></p>
Decision	<b>MOTION PUT AND PASSED.</b>

**Next Meeting Date: November 23, 2023**

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