

July 8, 2024

Colleen Rollings, P.Eng., Chair
Halifax Water
Halifax, Nova Scotia

The Meeting of the Halifax Water Board will be held on July 11, 2024, at 4:00 p.m. at 455 Cowie Hill Road, Halifax, NS. Visit www.halifaxwater.ca to register to attend the meeting.

AGENDA

Regular Business

1. Chair's Opening Remarks
2. Approval of the Order of Business and Approval of Additions and Deletions
Motion: That the Halifax Water Board approve the order of business and approve additions and deletions.
3. Approval of the Minutes of the 2023 Annual General Meeting, held on Thursday, July 13, 2023
Motion: That the Halifax Water Board approve the minutes of the July 13, 2023, Annual General Meeting.
4. Strategic Initiatives Overview
 - 2023/24 Accomplishments
 - 2024/25 Goals
5. Year End Financial Results for 2023/24
6. Major Capital Initiatives for 2024/25

Other Business

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

Lorna Skinner
Governance Coordination Assistant