

HALIFAX WATER BOARD – ANNUAL GENERAL MEETING

Date: July 13, 2023

Meeting Time: 4:00 p.m.

Attendees:	Commissioner Colleen Rollings, Chair
	Commissioner Deagle-Gammon, Vice Chair
	Commissioner Mimi Kolomytsev
	Commissioner Kostia Zaharov
	Commissioner Pamela Lovelace
	Commissioner Patty Cuttell
	Commissioner Becky Kent
Regrets:	Commissioner Denise Schofield
Staff:	Louis de Montbrun, Acting General Manager/CEO
	Alicia Scallion, Acting Director, Corporate Services/Treasurer
	Heidi Schedler, General Counsel and Corporate Secretary
	Reid Campbell, Director, Engineering & Technology Services
	Kenda MacKenzie, Director, Regulatory Services
	Colin Waddell, Acting 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 4:18 p.m.

AGENDA ITEMS

1. THE CHAIR'S 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. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.

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

3. APPROVAL OF MINUTES OF THE 2022 ANNUAL GENERAL MEETING DATED JULY 14, 2022.

Discussion Notes	MOVED BY Commissioner Zaharov, seconded by Commissioner Deagle-Gammon that the Halifax Regional Water Commission Board approve the minutes of the 2022 Annual General Meeting dated July 14, 2022.
Decision	MOTION PUT AND PASSED.

4. STRATEGIC INITIATIVES OVERVIEW

2022/23 Accomplishments and 2023/2024 Goals

Discussion Notes	Louis de Montbrun gave a presentation on the accomplishments of 2022/23 and the goals and objectives for 2023/24. Alicia Scallion gave a presentation on the year-end financial results for 2022/23.
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5. MAJOR CAPITAL INITIATIVES FOR 2023/24

Discussion Notes	Reid Campbell gave a presentation on the 2022/2023 major capital initiatives.
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6. QUESTION AND ANSWER FORUM

Discussion Notes	None.
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7. CHAIR'S CLOSING REMARKS

The Chair thanked the Board of Commissioners, the Acting General Manager, the Executive Team, all those who participated in the meeting as well as those attending.