

July 2, 2025

John MacPherson, K.C., Chair  
Halifax Water  
Halifax, Nova Scotia

The Meeting of the Halifax Water Board will be held on July 10, 2025, at 4:00 p.m. at 455 Cowie Hill Road, Halifax, NS. Visit [www.halifaxwater.ca](http://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 2024 Annual General Meeting, held on Thursday, July 11, 2024  
***Motion:*** *That the Halifax Water Board approve the minutes of the July 11, 2024, Annual General Meeting.*
4. 2024/25 Overview
5. Year End Financial Results for 2024/25

#### Other Business

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