

Friday, February 27, 2026
Virtual, Microsoft® Teams

Present: Commissioner John MacPherson, Chair
Commissioner Cathy Deagle Gammon, Vice Chair
Commissioner Janet Steele
Commissioner Trish Purdy
Commissioner Patty Cuttell
Commissioner Lucas Pitts

Staff: Kenda MacKenzie, General Manager and CEO
Liana Rintoul, General Counsel and Board Secretary
Louis de Montbrun, Director, Corporate Services and CFO
Josh DeYoung, Director of Engineering & Capital Infrastructure
Ashley Kendell, Director - People & Culture
John Eisnor, Director, Operations
Wendy Krkosek, Director Environment, Health & Safety
Jeff Myrick, Senior Manager, Communications and Corporate Strategy
Stephanie Leblanc, Senior Manager Information & Technology Services
Jarvis Singer, Acting Senior Manager, Water & Wastewater Treatment
Warren Brake, Manager Accounting
Heather Britten, Quality Assurance Officer
Kelsey Green, Senior Manager, Asset Management & Capital Planning
Nicole Jollymore, Administrative Coordinator

Regrets: Commissioner Jeff Langley

These minutes are considered draft and will require approval by this committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.
The agenda, reports, supporting documents, information items circulated and recording, are considered privileged and are for internal reference only.

CALL TO ORDER

Commissioner MacPherson called the public meeting to order at 11:46 AM.

REGULAR MEETING

1) **Ratification of the in-camera motions.**

MOVED by Commissioner Deagle Gammon, seconded by Commissioner Purdy.

THAT the Halifax Water Board ratify the in-camera motions.

MOTION PUT AND PASSED.



2) **Approval of the order of business and approval of additions and deletions.**

MOVED by Commissioner Deagle Gammon, seconded by Commissioner Steele.

THAT the Halifax Water Board approve the order of business and approve additions and deletions.

MOTION PUT AND PASSED.

3) **Approval of minutes of the regular meeting held on Friday, December 5, 2025**

MOVED by Commissioner Deagle Gammon, seconded by Commissioner Steele.

THAT the Halifax Water Board approve the minutes of the December 5, 2025, regular Board meeting.

MOTION PUT AND PASSED.

4) **Business arising from minutes**

a) **None.**

FINANCIAL REPORTS

4.1 **Operating results as of December 31, 2025**

Louis de Montbrun presented the Operating results for the period between November 30, 2025, and December 31, 2025.

4.2 **Capital expenditures as of December 31, 2025**

Louis de Montbrun presented the Capital Expenditures for the period between November 30, 2025, and December 31, 2025.

OTHER BUSINESS

5. **Proposed 2026/27 Annual Business Plan**

Kenda MacKenzie presented the proposed 2026/27 Annual Business Plan.

MOVED by Commissioner Purdy, seconded by Commissioner Cuttell.

THAT the Halifax Water Board:

1) Approve the proposed 2026/27 Annual Business Plan as set out in the accompanying documentation subject to non-substantive corrections and amendments, and

2) Direct the General Manager to submit the final 2026/27 Annual Business Plan to Halifax Regional Council for their approval.

MOTION PUT AND PASSED.



6. Proposed 2026/27 Operating Budget

Louis de Montbrun presented the proposed 2026/27 operating budget.

MOVED by Commissioner Steele, seconded by Commissioner Purdy.

THAT the Halifax Water Board approve the proposed 2026/27 Operating Budget, as set out and discussed in the accompanying report and supporting documentation including the proposed 2026/27 budget for unregulated activities.

MOTION PUT AND PASSED.

7. Proposed 2026/27 Capital Budget

Josh DeYoung and Kelsey Green presented the proposed 2026/27 capital budget.

MOVED by Commissioner Steele, seconded by Commissioner Cuttell.

THAT the Halifax Water Board:

- 1) Approve the proposed 2026/27 Capital Budget in the amount of \$117.7 million.**
- 2) Direct staff to file the 2026/27 Capital Budget to the Nova Scotia Regulatory and Appeals Board.**

MOTION PUT AND PASSED.

Chair Commissioner MacPherson deferred Agenda Items 8-11 to the March Board meeting, stating that, with voting Commissioners departing for other commitments, there was no longer a quorum. ,

12. ADJOURNMENT

The public meeting adjourned at 12:50 PM.

INFORMATION REPORTS:

- 1-I Operational performance information report
- 2-I HRM Master Trust investment performance Q3 2025
- 3-I Halifax Water Employees' Pension Plan - Quarterly update Q4 2025
- 4-I Halifax Water Compliance Statement - Quarterly certification
- 5-I November 30, 2025 Operating Results report
- 6-I November 30, 2025 Capital Results

Next Meeting Date: Thursday, March 26, 2026

Minutes Recorded by:

Nicole Jollymore,
Administrative Coordinator

Reviewed by:

Liana Rintoul
Board Corporate Secretary