

July 8, 2026

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

The Meeting of the Halifax Water Board will be held on July 9, 2026, 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 2025 Annual General Meeting, held on Thursday, July 10, 2025

Motion: *That the Halifax Water Board approve the minutes of the July 10, 2025, Annual General Meeting.*

4. 2025/26 Overview
5. Year End Financial Results for 2025/26

Other Business

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