

HALIFAX WATER BOARD AGENDA**September 24, 2026, 9:00 a.m.****Hybrid – 455 Cowie Hill Road, Halifax, Room 102
& Virtually via Microsoft Teams**Please visit www.halifaxwater.ca to register to attend the public portion of the meeting.*PLEASE NOTE: All Board meetings will be audio and/or video recorded for the purpose of creating a record of the proceedings.***1. IN CAMERA (IN PRIVATE)**

1.1C Approval of minutes of the in-camera meeting held on June 25, 2026.

Motion:

That the Halifax Water Board approve the in-camera minutes of June 25, 2026, as circulated.

1.2C Business arising from minutes

1.3C **Security Matter**

(15 mins) (JM)

1.4CI **Information report****2. REGULAR MEETING**

2.1. Introduction of the new Halifax Water Board Commissioners and Thank you to Brad Anguish

2.2. Ratification of in-camera motions.

Motion:

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

2.3. Approval of the order of business and approval of additions and deletions

Motion:

That the Halifax Water Board approve the order of business and that the agenda be approved as presented.

2.4. Approval of minutes of the regular Halifax Water Board meeting held on June 25, 2026, and the Special Board meetings held on June 30, 2026 and September 2, 2026.

Motion:

That the Halifax Water Board approve the minutes of the regular Halifax Water Board meeting held on June 25, 2026, and the Special Board meetings held on June 30, 2026 and September 2, 2026, as circulated.

2.5. Business arising from minutes

3. FINANCIAL REPORTS

- 3.1. Review of Information Report Item #7-I
- Operating Financial Results for the three months ended June 30, 2026 (10 mins) (LdM)
- 3.2. Review of Information Report Item #8-I
- Capital Expenditure Report for the three months ended June 30, 2026 (10 mins) (LdM)
- 3.3. Fall 2026 Debenture (10 mins) (LdM)
- 3.4. 2026 General Rate Application (30 mins) (LdM)

ADJOURNMENT

INFORMATION REPORTS

- 1-I Operational Performance Information Report
- 2-I HW Employee's Pension Plan Financial Report Q2 June 30, 2026
- 3-I Halifax Water Compliance Statement – Quarterly Certification
- 4-I NSRAB: Operations and maintenance audit
- 5-I Boil Water Advisory (BWA) – Corrective action update
- 6-I 2025 Annual Report – Pension and Benefits Advisory Committee
- 7-I Operating Financial Results for the three months ended June 30, 2026
- 8-I Capital Expenditure Report for the three months ended June 30, 2026