450 Cowie Hill Road
P.O. Box 8388 RPO CSC
Halifax, Nova Scotia
Canada B3K 5M1

HALIFAX WATER BOARD AGENDA

November 26, 2026, 9:00 a.m.
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 September 24, 2026.

Motion:
That the Halifax Water Board approve the in-camera minutes of September 24, 2026, as circulated.

1.2C	Business arising from minutes		
1.3C	**Confidential/Litigation/Potential Litigation Matter**	(10 mins)	(JM)
1.4C	**Contract Negotiation/Labour Relations Matter**	(10 mins)	(KM)
1.5C	**Contract Negotiations Matter**	(10 mins)	(JDY/JR)
1.6C	**Contract Negotiations**	(10 mins)	(JDY)
1.7C	**Confidential**	(10 mins)	(KM)
1.8C	**Capital Approval**	(15 mins)	(RG/JC)
1.9CI	**Information report**		

2. REGULAR MEETING

2.1. Call to Order and Land Acknowledgement

2.2. Ratification of in-camera motions.

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

2.3. Approval of minutes of the regular Halifax Water Board meeting held on September 24, 2026

Motion:
That the Halifax Water Board approve the minutes of the regular Halifax Water Board meeting held on September 24, 2026, as circulated.

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

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

2.5. Business arising from minutes

3. FINANCIAL REPORTS

3.1. Review of Information Report Item #5-I
- Operating Results for the six (6) months ended September 30, 2026 (10 mins) (LdM)

3.2. Review of Information Report Item #6-I
- Capital Expenditures as of September 30, 2026 (10 mins) (LdM)

3.3. 2026 General Rate (Verbal) (30 mins) (KM/LdM)

4. CAPITAL REPORTS

4.1. Windmill Road Transmission Main Upgrade Project (15 mins) (JDY/DG)

Motion:
That the Halifax Water Board approve the Windmill Road Transmission Main Upgrade project for an estimated total Halifax Water cost of $25,848,000, inclusive of net HST.

4.2. 2027/28 Capital Routine Expenditures (15 mins) (JDY/KS)

Motion:
That the Halifax Water Board approve the 2027/28 Routine Capital Expenditures Over $1M at a total value of $30,347,000 as detailed in Attachment 1 - Schedule 6.

5. PENSION

5.1. Proposed 2027 HRWC Employees' Pension Plan Budget (10 mins) (LdM)

Motion:
That the Halifax Water Board, as Trustees of the Plan, approve the proposed 2027 budget for the Halifax Regional Water Commission Employees' Pension Plan covering the period January 1, 2027, to December 31, 2027.

6. OTHER BUSINESS

6.1. Consecutive Standing Committee Reporting and Information Reports (Verbal)

6.2. Adjournment

INFORMATION REPORTS

1-I Operational Performance Information Report
2-I NSRAB O & M Audit Update
3-I Boil Water Advisories Corrective Actions Update
4-I Cyber Security Program Update
5-I Operating Results for the six (6) months ended September 30, 2026
6-I Capital Expenditures as of September 30, 2026
7-I HRM Master Trust Investment Performance Q2 2026
8-I Halifax Water Commission Employees' Pension Plan Financial Report - Q3 Results 2026
9-I Completed Capital Projects Spending Summary 2025/2026
10-I 2026-27 Quarterly Remittance Certification for Q2 July - Sept 2026