

## AGENDA

# Mill Bay Waterworks District AGM

April 28, 2022 – 6:30 pm

1. Acknowledgment of the Land
2. Call to Order
3. Approval of Agenda
4. Trustee/Admin/Staff Introductions
5. 2021 AGM Meeting Minutes
6. 2021 Financial Statements (Mr. Travis Bryson - MNP)
7. Appointment of Auditor for 2022/2023
8. Chair Report (Mr. Brian Young, Chairman)
9. Parcel Tax & Tolls
10. Bursaries 2021/2022
  - Archie Staats Bursary
  - Clyde Ogilvie Bursary
  - Alf Carter Bursary
  - Amendment of rules of eligibility
11. Trustee Honoraria (Mr. Brian Young – MBWD Chairman)
12. Election: 1 Trustee Position ( 3 Year Term) - Doug Higginson, Election Officer
13. Adjournment
14. Question Period

***Questions shall be addressed to the Chairman and must be questions and not statements of opinion. Questioners are not permitted to make a speech in this setting. All questioners will have 2 minutes to pose their question. Questions should relate to the affairs of the MBWD, in general. Enquiries specific to an individual landowner can be addressed, separately, to the District Manager or, if necessary, to the Board of Trustees through delegation at a Regular Monthly Board Meeting. Contact the office to make arrangements.***