





	<ul style="list-style-type: none"> <li>➤ Board Development Committee (verbal report)</li> <li>➤ Governance &amp; Human Resources Committee (verbal report)</li> </ul>	William C Robert P
	Administrative Reports (January – February 2025) <ul style="list-style-type: none"> <li>➤ Operations</li> <li>➤ Incidents and Contraventions</li> <li>➤ Public Relations</li> </ul>	Kate P
10:00 am	2024 Auditor’s Report/Audited Financial Statements – TIME SPECIFIC – Presentation by external auditors from JDP Wasserman	Jaimie S
	Plan to Update Board Policies Before New Term	Cindy d
	40 <sup>th</sup> Anniversary Event	Cindy d
	10-year Capital Plan	Jay M
	Quality of Wastewater Bylaw – Second & Third Reading	Wade T
	Closed Session - CEO Performance Review	Kate P
	Round Table	All
	CEO Dialogue	Kate P
	Notices of Motion <ul style="list-style-type: none"> <li>➤ Brian Kelly Motion &amp; Attachments</li> </ul>	Brian K
	Closing Remarks/Adjournment	Ken M