

Meeting Agenda

I. Agenda

II. In-Camera CLOSED Session

- a) Pursuant to Section 14(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*

III. Previous Minutes

- a) November 22, 2022

IV. Business Arising from Minutes

- a) November 22, 2022 Action Items

V. New business

- a) Chairperson and Vice Chairperson Elections
Pursuant to Section 15. Officers of the Board, Schedule A: Constitution of Multi-Municipality Wastewater Management Agreement
- b) Financial
 - i) Accounts for Payment – December 2022 and January 2023
 - ii) Financial Statement – November and December 2022
 - iii) Bank Reconciliation – November and December 2022
 - iv) 2023 Budget
Pursuant to Section 23.2. Budget For the Authority, Schedule A: Constitution of Multi-Municipality Wastewater Management Agreement
- c) Carrier Agreement
 - i) Owen and Melanie Fischer
- d) ERRIS Report – Water Security Agency
 - i) Booster Station

VI. Board of Directors Open Forum

VII. Action Items

VIII. Next Meeting

IX. Adjournment