



Board of Directors Meeting

Hybrid meeting (via Zoom)

1:00 pm

July 10, 2023

MVCA Boardroom

AGENDA

ROLL CALL

Declarations of Interest (written)

Adoption of Agenda

MAIN BUSINESS

1. Approval of Minutes: Board of Directors Committee Meeting Minutes, May 8, 2023, Page 2
2. Staff Presentation: Improvements at the Mill of Kintail (J. Hendry)
3. Mill of Kintail 50th Anniversary, Report 3336/23 (S. Lawryk), Page 14
4. GM Update, Report 3337/23 (S. McIntyre), Page 16

Rising from the Finance and Administration Advisory Committee Meeting

5. Update of MVCA Policies & Procedures, Report 3331/23 (S. McIntyre), Page 28
6. Purchasing Policy Amendment, Report 3332/23 (S. Millard), Page 68
7. HQ – Sewer and Water Connection: Status and Next Steps, Report 3333/23 (S. McIntyre & S. Lawryk), Page 76
8. Reinstatement of the Education Program, Report 3334/23 (S. Lawryk), Page 78
9. Contract Award – Carleton Place Dam, Report 3342/23 (J. Cunderlik), Page 81
10. Ministerial Exemption Request, Report 3343/23 (S. McIntyre), Page 83
11. Comments on Proposed PPS Changes, Report 3344/23 (M. Craig), Page 87

CONSENT ITEMS

12. Budget Control Report, Report 3345/23 (S. Millard), Page 107
13. EcoTrek Educational Mobile App, Report 3346/23 (S. McIntyre), Page 127
14. State of Mississippi Watershed, Report 3347/23 (J. North), Page 129

ADJOURNMENT