

**HAGENSBORG WATERWORKS DISTRICT**

**Extraordinary Meeting, April 30, 2018 7 PM**

In attendance; Trustees Breffitt (portion), Baillie, Skelly, O'Neill, Norton

Agenda;

In Camera Matters

BCWWA attendance

CCRD Delegation May 10

Moved/seconded Breffitt/Norton that the agenda be adopted **Carried**

Moved/seconded to move the meeting in camera @ 7.10 PM Baillie/Skelly  
**Carried**

The public meeting portion resumed at 7:35 PM.

Re: BCWWA; Moved/seconded Baillie/Norton that representatives from HWD not attend this upcoming conference.

**Carried**

Re: CCRD delegation; Moved/seconded Baillie/Norton that the CAO and board chair attend the regular meeting of the Central Coast Regional District on May 10, 2018 for the purpose of securing funding in a timely manner for a conversion review. **Carried**

Motion to adjourn Norton/Baillie at 7:45 **Carried**



Chair



Corporate Administrative Officer