



## Hagensborg Waterworks District Regular Monthly Meeting **AGENDA**

**Location: District Office, Hagensborg Fire Hall**

**Date: Friday, November 29, 2019**

**Meeting time: 1:00 pm**

1. **Agenda:**
  - 1.1 Call for late items to be added to the Agenda
  - 1.2 Approval of Agenda
2. **In-Camera Matters:**
3. **Minutes – Approval of Previous Meeting Minutes:**
  - 3.1 October 24, 2019 Regular Meeting Minutes
4. **Unfinished/Regular Business:**
  - 4.1 Administration Report/Action Items
  - 4.2 Water Testing Update
  - 4.3 Conversion Update
5. **Financial Report:**
  - 5.1 Receive and Review Financial Update to November 29, 2019
  - 5.2 Approval of Obligations for October 25, 2019 – November 29, 2019
  - 5.3 Insurance Policies
  - 5.4 Fire Fighter Honorariums & Gift Certificates
6. **Petitions and/or Delegations:**
  - 6.1 Hagensborg Water Preservation Group – Chris Matthews Spokesperson
  - 6.2 Mark Nelson
7. **Correspondence:**
  - 7.1 Central Coast Regional District
  - 7.2 WorkSafe BC
8. **New Business:**
  - 8.1 Board Meeting Calendar for 2020
9. **Portfolio/Committee Reports**
  - 9.1 Communications – Trustee Baillie
  - 9.2 Maintenance, Repairs and Upgrades – Trustee O’Neill
    - 9.2.1 Repair Priorities
  - 9.3 Fire Department – Trustee Norton
    - 9.3.1 Fire Call Update (Playbook, Calendar)
    - 9.3.2 Firefighter Roster Update



- 9.4 Trustee Financial Oversight – Trustee Morton
- 9.5 New Directions Research – Trustee Skelly

**10. Questions Of and By Board Members**

**11. Next Board Meeting Date:**

**12. Adjournment**