



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

December 14, 2023, 3:00 p.m.
The Trisan Centre Boardroom
25 Dillane Drive
Schomberg, Ontario

Members Present:	William J Eek, Chair Ben Verkaik, Vice Chair Steve Pellegrini, Mayor - TOK Raj Sandhu, Deputy Mayor – BWG	Jennifer Anstey, Councillor - TOK Dan Sopuch Dave Munshaw Trevor Voorberg
Regrets:	Brian Visser	
Staff Present:	Frank Jonkman, Drainage Superintendent	Ruth Westlake, Holland Marsh Drainage Board Coordinator

1. Call to Order

Resolution HM-2023- 39

Moved By Sopuch

Seconded By Voorberg

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 3:10 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 40

Moved By Sandhu
Seconded By Verkaik

That the Board approve the agenda dated December 14, 2023, as printed and circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature

There were no declarations of pecuniary interest.

4. Comments by the Chair

Chair Eek advised the Board that the Township of King and Town of Bradford West Gwillimbury had approved the Board's 2024 Business Plan and Budget. Chair Eek also passed along holiday greetings from both municipalities.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2023- 41

Moved By Anstey
Seconded By Pellegrini

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held November 16, 2023 be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 Report of Drainage Superintendent

Resolution HM-2023- 42

Moved By Sopuch
Seconded By Voorberg

That Report HMDSJMSB-2023-08 of the Drainage Superintendent dated December 7, 2023 be received for information.

CARRIED

8. New Business

There was no new business.

9. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, February 8, 2024 at 7:00 p.m. at the Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, ON.

9.1 Future Meeting Dates

Resolution HM-2023- 43

Moved By Anstey

Seconded By Sandhu

That the Board approve the 2024 meeting dates as follows:

February 8, 2024 at 7:00 p.m.; April 11, 2024 at 7:00 p.m.; June 13, 2024 at 7:00 p.m.; August 8, 2024 at 7:00 p.m.; October 10, 2024 at 7:00 p.m.; December 12, 2024 at 7:00 p.m.

CARRIED

10. Adjourn

Resolution HM-2023- 44

Moved By Verkaik

Seconded By Voorberg

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 3:42 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary