



# Holland Marsh Drainage System

## Joint Municipal Service Board

### Minutes

November 16, 2023, 7:00 p.m.  
Large Engineering Boardroom  
305 Barrie Street, Unit 2, Bradford, ON

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

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#### 1. Call to Order

Resolution HM-2023- 32

**Moved By** Visser

**Seconded By** Sandhu

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:00 p.m.

CARRIED

#### 2. Approval of Agenda/Changes

Resolution HM-2023- 33

**Moved By** Sandhu

**Seconded By** Visser

That the Board approve the agenda dated November 16, 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**

Vice Chair Verkaik chaired the meeting in the absence of Chair Eek.

**5. Presentations/Deputations**

There were no presentations or deputations.

**6. Adoption of Board Minutes**

Resolution HM-2023- 34

**Moved By** Pellegrini

**Seconded By** Munshaw

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held August 10, 2023 be approved, as printed and circulated.

CARRIED

**7. Correspondence/Reports**

7.1 October 31, 2023 Financial Results

Resolution HM-2023- 35

**Moved By** Sandhu

**Seconded By** Anstey

That Report HM-FIN-2023-02 regarding “October 31, 2023 Financial Results” be received for information.

CARRIED

7.2 Report of Drainage Superintendent

Resolution HM-2023- 36

**Moved By** Voorberg  
**Seconded By** Munshaw

That the Report HMDSJMSB-2023-07 of the Drainage Superintendent dated November 9, 2023 be received for information.

CARRIED

**8. New Business**

8.1 Draft 2024 Business Plan and Budget - Frank Jonkman

Resolution HM-2023- 37

**Moved By** Anstey  
**Seconded By** Visser

That the Board approve the 2024 Business Plan and Budget as printed and circulated.

And further that the approved 2024 Business Plan and Budget be forwarded to Township of King and Town of Bradford West Gwillimbury for the annually required Council approval.

CARRIED

**9. Next Meeting**

The next meeting of the HMDSJMSB will be on Thursday, December 14, 2023 at 3:00 p.m. at The Trisan Centre Multi-Purpose Room, 25 Dillane Drive, Schomberg, Ontario.

**10. Adjourn**

Resolution HM-2023- 38

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:06 p.m.

CARRIED

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Ben Verkaik, Vice Chair

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Ruth Westlake, Secretary