



Adoption of January 30, 2026, Meeting Minutes	BM07-26 MOVED BY Gale Katchur THAT the minutes of the January 30th, 2026, meeting be adopted as presented.	APPROVED UNANIMOUSLY
Committee Updates	The Board Committee Chairpersons provided verbal updates from their respective Committees.	
Updates to Committee Terms of Reference	BM08-26 MOVED BY Alanna Hnatiw THAT the Board approve the revised Terms of Reference for the four Board Committees, as presented, to reflect updates to referenced provincial legislation.	APPROVED UNANIMOUSLY
Administrative Reports	BM09-26 MOVED BY Steven vanNieuwkerk THAT the Administrative Reports: November 2025 to February 2026 be received as information. Chair Ken MacKay called for a Recess at 9:24 am.	APPROVED UNANIMOUSLY
2025 Auditor's Report/Audited Financial Statements	Chair Ken MacKay called meeting back to order at 9:33 am. Mr. Edward Telford joined the meeting at 9:33 am. Mr. Telford gave high level overview of the 2025 Auditor's Report/Audited Financial Statements.	



	<p>BM10-26</p> <p>MOVED BY Alanna Hnatiw THAT the Board move into Closed Session at 9:55 am.</p>	<p>APPROVED UNANIMOUSLY</p>
	<p>BM11-26</p> <p>MOVED BY Alanna Hnatiw THAT the Board come out of Closed Session at 10:08am.</p>	<p>APPROVED UNANIMOUSLY</p>
	<p>BM12-26</p> <p>MOVED BY Justin Laurie THAT the 2025 Audit Findings Report be received for information.</p>	<p>APPROVED UNANIMOUSLY</p>
	<p>BM13-26</p> <p>MOVED BY Travis Currie THAT the 2025 ARROW Utilities Financial Highlights Report be received for information.</p>	<p>APPROVED UNANIMOUSLY</p>
	<p>BM14-26</p> <p>MOVED BY Lynn Bidney THAT the 2025 Audited Financial Statements be approved by the Board.</p> <p>Chair Ken MacKay called for a Recess at 10:28 am.</p>	<p>APPROVED UNANIMOUSLY</p>



<p>Board Policy Reviews: Delegation of Authority Policy and Procurement Policy.</p>	<p>Chair Ken MacKay called meeting back to order at 10:34 am.</p> <p>BM15-26</p> <p>MOVED BY Gale Katchur THAT the Delegation of Authority Policy be approved with the following updates: -striking “asset sales” under Emergency Expenditures point a; - adding timeline of ‘as soon as practical’ and include Vice-Chair, -and include the requirement to notify the Board under Emergency Expenditures point b and unbudgeted point d, and -the addition of definitions for ‘Material Change’ and ‘Emergency Expenditures be sent back to the Governance and Human Resources Committee for recommendation.</p> <p>BM16-26</p> <p>MOVED BY Robert Parks THAT the Board rescind the Board Procurement Policy.</p>	<p>APPROVED UNANIMOUSLY</p> <p>APPROVED IN FAVOUR - 7 OPPOSED - 5</p>
<p>CLOSED SESSION – Public Relations Matter. ATIA, Division 2, Section 30</p>	<p>BM17-26</p> <p>MOVED BY Rod Shaigec THAT the Board move into Closed Session at 11:15 am.</p> <p>BM18-26</p> <p>MOVED BY Robert Parks THAT the Board come out of Closed Session at 12:02 pm.</p> <p>Chair Ken MacKay called for a Recess for lunch at 12:02 pm.</p>	<p>APPROVED UNANIMOUSLY</p> <p>APPROVED UNANIMOUSLY</p>



	<p>Chair Ken MacKay called meeting back to order at 12:16 pm.</p> <p>Bill Hamilton was absent at this time, having stepped out of the meeting.</p>	
Documentation Business Practices	<p>BM19-26</p> <p>MOVED BY Gale Katchur THAT the Board direct Administration to prepare Board and Board committee meeting minutes in a format that captures decisions, resolutions, and actions taken, eliminating narrative commentary on deliberations, in order to support clear governance records and alignment with legal guidance and standard municipal practices.</p>	APPROVED UNANIMOUSLY
Notice of Motion- Robert Parks Motion	<p>Bill Hamilton re-joined the meeting at 12:20 pm.</p> <p>BM20-26</p> <p>MOVED BY Steven vanNieuwkerk THAT Councilor Parks' motion be tabled until the June 19, 2026, ARROW Utilities Board Meeting.</p>	APPROVED UNANIMOUSLY
Closing Remarks/Adjournment	Chair Ken MacKay adjourned the meeting at 12:35 pm.	
Next Meeting:	June 19, 2026	

These minutes approved this ____ day of _____, 2026.

ARROW Utilities Board Chairperson

Chief Executive Officer

Recorder:



Jillian Mertins
Executive Assistant

UNADOPTED