CHARLOTTETOWN

Water & Sewer Utility Committee Meeting
Wednesday, August 19, 2026, 12:00 PM
Parkdale Room – City Hall, 199 Queen Street

Order of Business:

1. Call to Order
2. Approval of Agenda
3. Declarations of Conflict of Interest
4. Adoption of Previous Draft Minutes of June 26, 2026
5. Business Arising from the Minutes
6. Discussions/Reports
    a. Global Navigation Satellite System (GNSS) Facility Agreement (Joshua McInnis, Utility Manager)
    b. Fibre Optic Project – Update (Joshua McInnis, Utility Manager)
7. Introduction of New Business
8. Motion to Move into a Closed Session as per Section 119 (1)(e) of the Municipal Government Act of PEI.
    119 (1)(e) A matter still under consideration, on which Council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations:
        - Fibre Optic Project – Contract Discussion
9. Adjournment