

**6. PROPOSED EASEMENT TO ACCOMMODATE WATER SUPPLY WELL IN SOUTH NEW BRIGHTON PARK**

The Capital Works Coordinator and Property and Leasing Adviser sought the Board's approval to approve the installation of a water supply well in South New Brighton Park and grant an easement over it. An update on the Ocean Outfall Project was also provided.

The Board **resolved** to grant approval for:

- (a) The installation of a water supply well in South New Brighton Park.
- (b) The granting of the associated easement recommended in the report.