

# Tri-County Water Board of Management Agenda

June 30, 2020, 7:00 p.m.

**Electronic Participation Meeting via Zoom**

Due to the COVID-19 Pandemic and Emergency Orders Issued by the Province of Ontario under the *Emergency Management & Civil Protection Act*, prohibiting gathering of more than 10 people, this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at [clerk@westelgin.net](mailto:clerk@westelgin.net).

**1. Call to Order**

**2. Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for June 30, 2020 as presented.

**3. Disclosure of Pecuniary Interest**

**4. Minutes**

Recommendation:

That minutes of the Tri-County Water Board meeting on January 28, 2020 be adopted as circulated and printed.

**5. Business Arising from Minutes**

## **6. Reports**

### **6.1 Christine Scrimgeour, Scrimgeour & Company - Audited Financial Statements for the Year Ended December 31, 2019**

Recommendation:

That Tri County Water Board hereby receives and approves the 2019 Audited Financial Statements and the Independence Letter as presented.

### **6.2 Financial Statements As of May 31, 2020**

Recommendation:

That Tri-County Water Board receive the financial statements as of May 31, 2020 as presented.

### **6.3 OCWA Annual Summary Report for Tri-County Drinking Water System - Schedule 22 of O. Reg 170/03**

Recommendation:

That the Tri-County Water Board hereby receives the 2019 Annual Summary Report for Tri-County Drinking Water System - Schedule 22 of O.Reg 170/03

### **6.4 OCWA Annual Report for Tri-County Drinking Water System - Section 11 2019 Report**

Recommendation:

That Tri-County Water Board hereby by receives the 2019 Annual Summary Report for Tri-County Drinking Water System - Schedule 22 of O.Reg 170/03

### **6.5 OCWA - Tri- County Water Treatment Plant First Quarter Operations Report**

Recommendation:

That Tri-County Water Board hereby receives the First Quarter Operations Report for the Tri-County Drinking Water System from OCWA.

## **7. New Business**

### **7.1 Verbal Discussion on Water Treatment Plant Lighting**

### **7.2 Revised Agreement**

Recommendation:

That the Tri-County Water Board instruct the Chair and Staff to send out the revised Tri-County Water Board Agreement to all signing member municipalities with the recommendation that the agreement be amended as outlined.

### **7.3 Chair Position**

In the January meeting we should have had an election for the position of Chair and Vice-Chair as per the procedural by-law.

### **8. Adjournment**

Recommendation:

That the Tri-County Water Board hereby adjour at \_\_\_\_ to reconvene on \_\_\_\_\_ at 7:00 p.m.  
or at the Call of the Chair.