

# Tri-County Water Board of Management Agenda

January 28, 2025, 7:00 p.m.

Council Chambers

160 Main Street

West Lorne

1. **Call to Order**

2. **Appoint Chair and Vice-Chair for 2025**

Recommendation:

That Tri County Water Board hereby appoint \_\_\_\_\_ as Chair, and  
\_\_\_\_\_ as Vice-Chair, for 2025.

3. **Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for January 28, 2025 as presented.

4. **Disclosure of Pecuniary Interest**

5. **Minutes**

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of December 17, 2024, as presented.

6. **Business Arising from Minutes**

7. **Staff Reports**

**7.1 Sam Smith, OCWA, Operations Report, Fourth Quarter 2024**

Recommendation:

That the Tri-County Water Board hereby accept the Tri-County Drinking Water System Operations Report, Fourth Quarter, 2024, from Sam Smith, Senior Operations Manager, Ontario Clean Water Agency, for information purposes.

**8. Adjournment**

Recommendation:

That the Tri-County Water Board hereby adjourn at \_\_\_\_\_ pm, to meet again at 7:00pm, on Tuesday, April 15, 2025, or at the Call of the Chair.