

Tri-County Water Board of Management Agenda

July 15, 2025, 7:00 p.m.

Council Chambers

160 Main Street

West Lorne

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for July 15, 2025 as presented.

3. Disclosure of Pecuniary Interest

4. Delegations

4.1 Christine Scrimgeour - Draft 2024 Financial Statements

Recommendation:

That the Tri-County Water Board hereby accept and approve the Draft Financial Statements for the year ended December 31, 2024, as presented.

5. Minutes

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of April 15, 2025, as presented.

6. Business Arising from Minutes

7. Staff Reports

7.1 West Elgin Water Consumption Adjustment

Recommendation:

That the Tri-County Water Board hereby receives the report from M. Badura, Manager of Corporate Services – Treasurer;

And further that the Tri-County Water Board approves the calculation adjustment and its inclusion in the preliminary audited financial statements.

8. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, October 28, 2025, or at the Call of the Chair.