

Tri-County Water Board of Management Agenda

September 30, 2025, 7:00 p.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for September 30, 2025 as presented.

3. Disclosure of Pecuniary Interest

4. Adoption of Previous Meeting Minutes

Recommendation:

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

5. Business Arising from Minutes

6. Staff Reports

6.1 Facilitator Proposal for Board Discussion regarding a Municipal Service Corporation Governance Structure

Recommendation:

That Tri County Water Board hereby receives the report from Robin Greenall, Administrator for the Tri County Water Board, and

That the Board approve the recommendation to engage Mary Ellen Bench as a facilitator for Board discussions regarding a Municipal Service Corporation governance structure.

6.2 Estimated cost for an assessment of the Tri County Water System

7. Adjournment

Next Tri-County Water Board meetings scheduled for:

- Tuesday, October 21, 2025
- Tuesday, November 18, 2025 (Tentative Budget)

Recommendation:

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