

Tri-County Water Board of Management Agenda

November 18, 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 November 18, 2025 as presented.

3. Disclosure of Pecuniary Interest

4. Minutes

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of October 21, 2025, as presented.

5. Business Arising from Minutes

6. Staff Reports

6.1 2026 Budget Discussion

Recommendation:

That the Tri County Water Board hereby receives the 2026 Budget Discussion Report from Robin Greenall, Administrator, for discussion purposes

6.2 2026 Meeting Schedule

Recommendation:

That Tri-County Water Board hereby receives the report from Terri Towstiuc, Recording Secretary/Clerk, and approve the 2026 Meeting Schedule, as presented.

6.3 2026 Chair and Vice-Chair

Section 7 (I) of the agreement

7. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, December 9, 2025, or at the Call of the Chair.