

Tri-County Water Board of Management Agenda

December 4, 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 December 9, 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 November 18, 2025, as presented.

5. Business Arising from Minutes

6. Staff Reports

6.1 2026 Budget Modelling

Recommendation:

That the Tri County Water Board hereby receives the 2026 Draft Budget Modelling Report from Robin Greenall, Administrator, and

That the Tri – County Water Board direct the Administration to implement budget model option xxx, and

That the Tri County Water Board approve the proposed 2026 budget.

7. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 6:00pm, on Tuesday, December 9, 2025, or at the Call of the Chair.