

# **Tri-County Water Board of Management Agenda**

**December 9, 2025, 6:00 p.m.**

**Rodney Recreation Centre**

**135 Queens Line**

**Rodney, ON**

**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. Delegations**

**4.1 Mary Ellen Bench Re: Consideration of a Municipal Service Corporation**

**4.1.1 MSC Discussion Primer**

**4.1.2 LAS Report Re: Feasibility of a Water and Wastewater Utility Model**

**4.1.3 AMO Backgrounder Re: Water and Wastewater Municipal Service Corporations**

**5. Adjournment**

Recommendation:

That the Tri-County Water Board hereby adjourn at \_\_\_\_\_ pm, to meet again at 7:00pm, on Tuesday, March 17, 2025, or at the Call of the Chair.