

Tri-County Water Board of Management

Agenda

July 8, 2026, 7:00 p.m.
Rodney Recreation Centre
135 Queens Line
Rodney, ON

Zoom Link: <https://us02web.zoom.us/j/82942302639?pwd=3aT4tZYS2CxUs15lEUufjsYcfMJcsR.1>

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for July 8, 2026, 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 March 17, 2026, as presented.

5. Business Arising from Minutes

6. Staff Reports

6.1 First Quarter Report presented by J. Daly, Ontario Clean Water Agency

Recommendation:

That Tri-County Water Board hereby receive and file the Tri-County Drinking Water System Operations Report, First Quarter 2026, as presented by Joe Daly, Sr. Operations Manager, Ontario Clean Water Agency.

7. Communications

7.1 Chair Drouillard Re: Verbal Conversation, Project Manager

The role of a Project Manager (PM) is to assess the current structure of the system to determine the best option(s) for its future governance structure, and the options for a management/ administration structure to better support both the immediate concerns of funding debt and the future needs of the system with a focus on growth development. Verbal discussion to set date to review PM options.

8. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, September 15, 2026, or at the Call of the Chair.