

Tri-County Water Board of Management Agenda

August 11, 2026, 7:00 p.m.

Rodney Recreation Centre

135 Queens Line

Rodney, ON

Zoom Link:

<https://us02web.zoom.us/j/84467641938?pwd=CYEEdzsVqpHt8bpWGV1sm6WzcnJq9ng.1>

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for August 11, 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 July 8, 2026, as presented.

5. Business Arising from Minutes

6. Presentation of Draft 2025 Financial Statements, Christene Scrimgeour, Auditor

Recommendation:

That Tri-County Water Board hereby receive and approve the 2025 Draft Financial Statements, as presented by Christene Scrimgeour, Auditor.

7. Closed Session

Recommendation:

That Tri-County Water Board hereby move into Closed Session to discuss matter pursuant to the Municipal Act, Section 239(3)(b), *an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; And*

Section 239(2)(i), being a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

8. Report from Closed Session

9. Staff Reports

9.1 A. Gubbles, Project Manager

Recommendation:

That the Tri-County Water Board:

1. Receive the report entitled *Tri-County Water System – Governance and Strategic Review Update* for information; and
2. Proceed with consideration of the confidential proposals received for consulting services associated with the approved governance and strategic review through the related closed-session agenda item.

10. Correspondence

10.1 Letter from West Elgin Resident A. Cammaert

11. Adjournment

A follow-up meeting has been scheduled for August 20, 2026, in consultation with the Chair, Vice-Chair and Ombudsman Office, to review the final Ombudsman report.

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Thursday, August 20, 2026 (Virtual Meeting), or at the Call of the Chair.