

Tri-County Water Board of Management Agenda

September 15, 2026, 7:00 p.m.

Council Chambers

160 Main Street

West Lorne

Meeting to be held in Hybrid Format

Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to this meeting at 519-785-0560 or by email at clerk@westelgin.net.

Zoom Link: <https://us02web.zoom.us/j/81189533800?pwd=c2H5jJP9oGRqRvUcUhUV1nKqAC3tzc.1>

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for September 15, 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 August 11, and August 20, 20206, as presented.

5. Business Arising from Minutes

6. Board Discussion with Pine Haddad Consulting

Initial Discussion with Pine Haddad Consulting regarding the future governance structure of the Tri-County Water Board.

7. Staff Reports

7.1 J. Daly, Sr. Operations Manager, OCWA Re: Second Quarter, Operations Report

Recommendation:

That Tri-County Water Board hereby receive the Second Quarter Operations Report, as presented by Joe Daly, Sr. Operations Manager, Ontario Clean Water Agency, for information purposes.

7.2 E. Nilsson, Treasurer Re: Appointment of Auditor

Recommendation:

That the Tri-County Water Board hereby received the report titled "Appointment of Auditor" from Emma Nilsson, Manager of Corporate Services/Treasurer, Municipality of West Elgin; and

That the Board direct staff to move forward with the appointment of Scrimgeour & Company CPA Professional Corporation as the Tri-County Water Board's external auditors for the fiscal years ending December 31, 2026, and December 31, 2027.

7.3 E. Nilsson, Treasurer Re: August 31, Year-to-Date Variance Report

Recommendation:

That the Tri-County Water Board hereby receives the report from Emma Nilsson, Manager of Corporate Services/Treasurer, Municipality of West Elgin regarding the Variance Report for the period ended August 31, 2026.

7.4 R. Greenall, CAO, Verbal Report Re: Service Expansion

8. Additional Business

9. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, November 10, 2026 or at the Call of the Chair.