

Tri-County Water Board of Management Agenda

**October 27, 2020, 7:00 p.m.
Electronic Participation Meeting via Zoom**

Due to the COVID-19 Pandemic this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at clerk@westelgin.net.

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for October 27, 2020 as presented.

3. Disclosure of Pecuniary Interest

4. Minutes

Recommendation:

That minutes of the Tri-County Water Board meeting on September 2, 2020 be adopted as circulated and printed.

5. Business Arising from Minutes

6. Staff Reports

6.1. OCWA - Tri-County Drinking Water System Second Quarter Operations Report

Recommendation:

That the Tri-County Water Board receives the Second Quarter Operations Report from Ontario Clean Water Agency.

6.2. M. Taylor, OCWA - Building Condition Assessment & Capital Reserve Fund

Recommendation:

That Tri-County Water Board receives the Building Condition Assessment and Capital Reserve Fun Report from Mike Taylor, OCWA.

6.3. Financials

Recommendation:

That Tri-County Water Board receives the Financial and Capital Statements as of September 30, 2020 from Magda Badura.

6.3.1. Financial Statement as of September 30, 2020

6.3.2. Capital as of September 30, 2020

7. Closed Session

Recommendation:

That Tri-County Water Board hereby proceeds into Closed Session at 7:33 p.m., under Section 239(2)(f) of the *Municipal Act*, consideration will be given to advice that is subject to solicitor-client privilege, including communications.

8. Report from Closed Session

Recommendation:

That Tri-County Water Board provide direction to staff to make amendments to a draft of the Tri-County Water Board Master Agreement.

9. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at 8:51 p.m. to reconvene on December 15, 2020 at 7:00 p.m. electronically or at the Call of the Chair.