

Tri-County Water Board of Management Agenda

**January 26, 2021, 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 January 26, 2021 as presented.

3. Disclosure of Pecuniary Interest

4. Minutes

Recommendation:

That minutes of the Tri-County Water Board meeting on December 15, 2020 be adopted as circulated and printed.

5. Business Arising from Minutes

6. Staff Reports

6.1. Financials as of December 31, 2020

6.2. Tri-County Plant Update: Incoming power supply and transformer project

6.3. M. Taylor and S. Budden - Verbal Update on West Lorne Standpipe

6.4. Dates of 2021 Tri-County Water Board Meetings

Recommendation:

That the dates of the Regular Tri-County Water Board meetings for 2021 shall be:

April 27

July 27

October 26

December 14

7. Closed Session

Recommendation:

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

8. Report from Closed Session

9. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjour at ____ to reconvene on April 27, 2021 at 7:00 p.m. or at the Call of the Chair.