

Agenda

Elgin Area Primary Water Supply System

Joint Board of Management

5th Special Meeting of the Elgin Area Primary Water Supply System Joint Board of Management

November 4, 2024, 1:00 PM

Virtual Meeting

The Elgin Area Water Supply System and its benefiting municipalities are situated on the traditional lands of the Anishinaabek(Uh-nish-in-ah-bek), Haudenosaunee(Ho-den-no-show-nee), Lūnaapéewak(Len-ah-pay-wuk) and Attawandaron (Add-a-won-da-run) peoples.

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home.

This region is currently home to many First Nations, Inuit and Métis people today and we are grateful to have the opportunity to live and work in this territory.

Pages

1. Call to Order

1.1 Disclosures of Pecuniary Interest

2. Adoption of Minutes

3. Consent Items

4. Items for Discussion

5. Deferred Matters/Additional Business

6. Upcoming Meeting Dates

7. Confidential

7.1 Position, Plan, Procedure, Criteria or Instruction for Negotiation Purposes/Confidential Information Supplied by Canada/Province/Territory/Crown Agency of Same

A matter pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

8. Adjournment