

**WATER, WASTE & EDUCATION COMMITTEE**  
**AGENDA**  
**March 03, 2022**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – February 03, 2022
5. Delegations:
6. Old Business:
  - a. Landfills
    - i. Providence Bay – Draft Closure Plan
    - ii. Spring Bay – Waste Characterization Study
    - iii. Garbage Bag Tags
  - b. Drains
  - c. Strategic Priorities
7. New Business:
  - a. Expense Report – February 28, 2022
  - b. OCWA – Mindemoya Water Treatment Facility Report
8. Correspondence:
9. In Camera:
  - a. Providence Bay Landfill  
Municipal Act, Section 239 (2)  
(c) a proposed or pending acquisition or disposition of land by the municipality or local board
10. Adjournment.