## WATER, WASTE & EDUCATION COMMITTEE AGENDA April 7,2022 7:00 PM - Zoom Meeting

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- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes March 03, 2022
- 5. <u>Delegations:</u>
- 6. Old Business:
  - a. Landfills
    - i. Providence Bay Draft Closure Plan in progress
    - ii. Spring Bay Waste Characterization Study in progress
    - iii. Waste Management Strategy in progress
  - b. Drains
  - c. Strategic Priorities
- 7. New Business:
  - a. Expense Report March 31, 2022
  - b. OCWA Mindemoya Water Pollution Control Facility Report
- 8. Correspondence:
  - a. Funding Notice RPRA 2022 Allocation
- 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.