

**WATER, WASTE & EDUCATION COMMITTEE
MINUTES
June 02, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on June 02, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, and six members of the public.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: R. STEPHENS and SHAFFER

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and DIEBOLT

That the minutes of the last regular Water, Waste and Education meeting of May 05, 2022 be approved as presented...carried.

The committee heard from Gagnon Renewables regarding the Central Manitoulin Waste Processing Project

MOTION: SHAFFER and SCOTT

That we recommend to Council that staff provide the following to Gagnon Renewables:

- permission to access the site
- legal land description and latest property map
- current zoning
- current copy of the ECA...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to be the hosting municipality for the Gagnon Renewables Inc Waste Processing Facility Project pending confirmation of a suitable location...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to support Gagnon Renewable Resources Inc. in their application to NOHFC for funding for the Waste Audit...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to request that Gagnon Renewables seek support from five (5) other municipalities as co-applicants in the NOHFC application with Gagnon Renewable Resources Inc. and the Municipality of Central Manitoulin...carried.

The committee was updated on the following items:

- Landfills
 - Providence Bay – Draft Closure Plan – awaiting MOECP
 - Spring Bay – Waste Characterization Study – in progress
 - Waste Management Strategy – RFP is now posted

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- Drains
 - Spry property – staff is waiting on a response from the drainage superintendent
- Strategic Priorities
- Household Hazardous Waste Day

MOTION: SCOTT and DIEBOLT

That we receive the report dated May 27, 2022 from the Lake Mindemoya Stewardship Association...carried.

MOTION: R. STEPHENS and SCOTT

That we accept the May 30, 2022 Minutes for the Climate Action Committee...carried.

The committee had a discussion regarding the Climate Action Committee and its future terms of reference.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to accept the May 30, 2022 Minutes for the Climate Action Committee and dissolve the CAC committee and further that staff incorporate the CEEP recommendations into the update of the Strategic Priorities...carried.

Staff is to send letters to the committee members thanking them for their service and informing them that they will be sent a copy of the draft updated Strategic Plan for their comments.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to approve the year-to-date financial report ending May 31, 2022 for the Water, Waste and Education Committee as presented...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 8:23 p.m.