

**WATER, WASTE & EDUCATION
COMMITTEE OF THE WHOLE
AGENDA
January 05, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – December 01, 2022
5. Delegations:
 - a. Memo – P Mader – Foodcyler expanded program 2023
 - i. Jacob Hanlon – Food cycle science
6. Old Business:
 - a. Landfills – memo from P. Mader
 - b. Lagoon site ECA
 - c. Drains – no update
 - d. Strategic Priorities – staff is working on new document
7. New Business:
 - a. Expense Report – December 31, 2022
 - b. Bio-TechFar – James Farazzi – email and presentation
8. Correspondence:
 - a.
9. In Camera:
 - a. Gagnon Renewables
Municipal Act, Section 239 (2)
 - k) 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.
10. Adjournment.