

**WATER, WASTE & EDUCATION  
AGENDA  
May 04, 2023  
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – April 06, 2023
5. Delegations:
  - a. Lake Mindemoya Stewardship Association – Stan Drystek – Water Sampling Report
6. Old Business:
  - a. Landfills
    - i. Report - Landfill Closure RFP
    - ii. Report – Blue Box Transition
    - iii. Report - Garbage Transition to full Transport
    - iv. Report – Garbage at Large Events
    - v. Updates/repeals to Bylaws
      - 2001-21
      - 2001-22
      - 2003-26
      - 2007-23
      - 2009-29
  - b. Lagoon site ECA – no update
  - c. Drains – no update
  - d. Strategic Priorities – staff is working on new document.
7. New Business:
  - a. Expense Report – April 2023
  - b. Gravel Tender Summary 2023
8. Correspondence:
  - a. Library Board Minutes 2023-04
  - b. OCWA
    - i. Email – Sewage Treatment Plant Issues
9. In Camera:
10. Adjournment