

**WATER, WASTE & EDUCATION
AGENDA
April 06, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – March 02, 2023
5. Delegations:
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
 - 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 – March 2023
8. Correspondence:
 - a. Discovery Centre Board Minutes – 2023-03-28
 - b. Library Board Minutes 2023-03-02
 - c. OCWA
 - i. Standard of Care Seminar
 - ii. Report – Tan Exceedance
 - iii. Email – Sewage Treatment Plant Issues
 - iv. Email – MOECP – Sewage Treatment Plant Issues
9. In Camera:
10. Adjournment