

**WATER, WASTE & EDUCATION
AGENDA
February 02, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – January 05, 2023
5. Delegations:
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 – NIL
 - b. Utility Budget 2023
 - c. By-Law 2023-04 – Set Water & Sewer Rates
 - d. Report – MOECP – Shelley Baggio – Mindemoya Water Treatment Plant Inspection
 - e. Annual Monitoring Report
 - i. Mindemoya
 - ii. Providence Bay
8. Correspondence:
 - a. New Library Board Member request
 - i. Brynildsen
 - ii. Murphy
9. In Camera:
 - a. James Fazari Bio-TechFar
Municipal Act, Section 239 (2)
(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - b. 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