

**WATER, WASTE & EDUCATION COMMITTEE**  
**AGENDA**  
**August 5, 2021**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – June 3, 2021
5. Delegations:
  - a. Stan Drystek
    - i. Letters -- Lake Mindemoya Stewardship Body
      1. June 17, 2021
      2. July 13, 2021
6. Old Business:
  - a. Landfills
    - i. Memo – Wood – Spring Bay Landfill Options
  - b. Drains
    - i. Memo – P. Mader - System A/Noland Drain
  - c. Septage Receiving Station
  - d. Strategic Priorities
  - e. HHWD - July 3, 2021 Statistics
7. New Business:
  - a. WWE July 2021 Expense Report
  - b. Discussion re NEMI water plant shutdown
8. Correspondence:
9. In Camera:
  - a. Municipal Act, Section 239 (2)
    - (c) a proposed or pending acquisition or disposition of land by the municipality or local board
10. Adjournment.