

**WATER, WASTE & EDUCATION COMMITTEE
MINUTES
October 6, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on October 6, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, Project Coordinator P. Mader, J. Hanlon (Foodcycler), H Dzurko (Cambium), one member of the press and ten members of the public.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: R. STEPHENS and SCOTT

That the agenda be approved with the following additions:

- 7 b Lake Mindemoya
- 7 c OCWA - Supply Chain Issues...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and SCOTT

That the minutes of the last regular Water, Waste and Education meeting of September 01, 2022 be approved as presented...carried.

The committee heard from J. Hanlon from Foodcycler, who presented a report on the Foodcycler project.

The committee heard from H. Dzurko (Cambium), who presented the Draft Waste Management Master Plan.

Councillor Scott requested clarification from Matthew Gagnon (Gagnon Renewables) regarding the processes involved in his project.

The committee reviewed the information provided by the Project Coordinator regarding Conservation Authorities.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the year-to-date financial report ending September 30, 2022 for the Water, Waste and Education Committee as presented...carried.

Councillor Diebolt spoke concerning the need for an in-depth review of Lake Mindemoya.

The letter from OCWA regarding the supply chain issues was accepted for information only

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the Discovery Centre Board Minutes dated September 1, 2022...carried.

MUNICIPALITY OF CENTRAL MANITOULIN

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MOTION: R. STEPHENS and DIEBOLT

That we go in camera on the following matters pertaining to:

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.

Providence Bay Landfill

Municipal Act, Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried

MOTION: SCOTT and DIEBOLT

That we come out of in camera...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That staff be directed to complete the actions as outlined in camera...carried.

The meeting was adjourned on a motion from Councillor Scott at 10:00 p.m.