WATER, WASTE & EDUCATION COMMITTEE AGENDA October 06, 2022 7:00 PM – Zoom Meeting

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. <u>Minutes</u> September 01, 2022
- 5. <u>Delegations:</u>
 - a. Foodcycler Delegation
 - b. Cambium Draft Waste Management Master Plan
- 6. Old Business:
 - a. Landfills Memo from Project Coordinator
 - b. Gagnon Renewables
 - c. Drains Memo from Project Coordinator i. Conservation Authority
 - d. Strategic Priorities
- 7. New Business:
 - a. Expense Report September 30, 2022
- 8. Correspondence:
 - a. Discovery Centre Board Minutes 2022 09 01
- 9. In Camera:
 - a. 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.

- b. <u>Providence Bay Landfill</u> Municipal Act, Section 239 (2)
 (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- 10. <u>Adjournment.</u>