## WATER, WASTE & EDUCATION COMMITTEE AGENDA September 01, 2022 7:00 PM – Zoom Meeting

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. <u>Minutes</u> August 4, 2022
- 5. <u>Delegations:</u> a. Colen McKeever - CDM Agency – Eco-Growth
- 6. Old Business:
  - a. Landfills Memo from Project Coordinator
    - i. Providence Bay Draft Plan
    - ii. Spring Bay Waste Characterization Study
    - iii. Waste Management Strategy
  - b. Gagnon Renewables
  - c. Drains Memo from Project Coordinator
    - i. Spry Property
    - ii. Mindemoya Drain
  - d. Strategic Priorities
- 7. New Business:
  - a. Expense Report August 31, 2022
  - b. Landfill Tipping Fees
- 8. <u>Correspondence:</u>
  - a. Lake Mindemoya Stewardship Association Minutes 2022 08 29
  - b. Letter Watech 22 08 08 Water Line Repair
- 9. In Camera:
- 10. Adjournment.