

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

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – February 02, 2023
5. Delegations:
6. Old Business:
 - a. Landfills
 - i. Billings Response Letter – 2023 02 08
 - ii. Tehkummah Response Letter – 2023 02 15
 - iii. NNEMI Response Letter – 2023 02 27
 - b. Lagoon site ECA
 - c. Drains – no update
 - d. Strategic Priorities – staff is working on new document
7. New Business:
 - a. Expense Report – February 2023
 - b. Mindemoya Water Treatment Plant
 - i. Report – MOECP – Shelley Baggio –Inspection
 - ii. MOECP Inspection Rating & Risk Methodology
 - iii. OCWA Response to MOECP inspection Report
 - iv. OCWA 2022 Yearly Summary Report
 - c. Annual Monitoring Report
 - i. Mindemoya
 - ii. Providence Bay
8. Correspondence:
 - a. New Library Board Member request – Mary Collins
 - b. Library Board Minutes
 - i. 2022-11
 - ii. 2023-01
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.
10. Adjournment