

WATER, WASTE & EDUCATION COMMITTEE
AGENDA
February 03, 2022

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – January 06, 2022
5. Delegations:
6. Old Business:
 - a. Landfills
 - i. Providence Bay -
 - ii. Spring Bay - Wood Environmental – Waste Characterization Report
 - iii. Garbage Bag Tags
 - b. Drains
 - c. Strategic Priorities
7. New Business:
 - a. Expense Report – none for January
 - b. OCWA – 2022 - Capital Request
 - c. 2022 Utility Budget
 - d. By-Law 2022-04 Set Water and Sewer Rates
8. Correspondence:
 - a. Lake Mindemoya Stewardship Association
 - i. Minutes -- January 22, 2022
 - ii. February 2022 update
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.