

**WATER, WASTE & EDUCATION  
COMMITTEE OF THE WHOLE  
MINUTES  
January 05, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on January 05, 2023 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, Treasurer D. Deforge, Project Coordinator P. Mader, J Hanlon (Foodcycle Science), and four members of the public.

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

**MOTION: D. STEPHENS and BISAILLON**

That the agenda be approved with the following amendments:

Addition

6 e           WWE Draft Operating Budget

Deferred to next meeting:

7 b James Fazari - Bio Techfar - presentation...carried.

There was no declaration of pecuniary interest.

**MOTION: MITCHELL and DIEBOLT**

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

J. Hanlon from Foodcycle gave a presentation regarding the next possible phase for the municipal home composting program.

**MOTION: BISAILLON and R. STEPHENS**

That we recommend to Council to send letters to NEMI, Billings and Tehkumamah to gauge the willingness of their Councils to receive waste from Central Manitoulin on a temporary basis for a negotiated fee...carried.

**MOTION: BISAILLON and R. STEPHENS**

That we recommend to Council that the Municipality work with Foodcycle Science on a graduated implementation of the Home Composting Program to a limit of 500 units...carried.

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

There was no update on the Municipal Drains.

Staff continues to work on the update to the Strategic Plan.

The committee discussed the proposed WWE Operating Budget for 2023.

**MUNICIPALITY OF CENTRAL MANITOULIN**

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**MOTION: D. STEPHENS and MITCHELL**

That we recommend to Council to approve the year-to-date financial report ending December 31, 2022 for the Water, Waste and Education Committee as presented...carried.

The information from James Fazari is forwarded to the February meeting.

**MOTION: D. STEPHENS and BISAILLON**

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...carried

**MOTION: MITCHELL and R. STEPHENS**

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

The meeting was adjourned on a motion from Councillor Scott at 9:20 p.m.