

**WATER, WASTE & EDUCATION COMMITTEE**  
**AGENDA**  
**August 1, 2019**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – June 6, 2019
5. Delegations:
6. Old Business:
  - a. Landfills
  - b. Drains
  - c. Strategic Priorities
7. New Business:
  - a. WWE July 2019 Expense Report
  - b. Underwater inspection of water intake facilities – Watech Services
  - c. TAN Exceedance Form – June 2019
8. Correspondence:
  - a. Discovery Centre Board - Minutes
    - i. June 19, 2019
    - ii. July 8, 2019
  - b. Library- Minutes – May 2, 2019
9. In Camera:
10. Adjournment.