

**WATER, WASTE & EDUCATION  
AGENDA  
June 01, 2023  
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – May 04, 2023
5. Delegations:
  - a. Lake Mindemoya Stewardship Association –Jeff Wahl – Water Testing Cost.
6. Old Business:
  - a. Landfills
    - i. Report - Landfill Closure RFP
    - ii. Report – Blue Box Transition
    - iii. Report - Garbage Transition to full Transport
    - iv. Report – Garbage at Large Events
    - v. Updates/repeals to Bylaws
  - b. Lagoon site ECA – no update
  - c. Drains – no update
  - d. Strategic Priorities – staff is working on a new document.
7. New Business:
  - a. Expense Report – May 2023
  - b. Website Redesign RFP
8. Correspondence:
  - a. Library Board Minutes 2023-05
  - b. Letter – Fisheries and Oceans – 2023-05-25 -2023 Sea Lamprey Control Program
9. In Camera:
10. Adjournment