

**WATER, WASTE & EDUCATION
AGENDA
August 03, 2023
7:00 PM – Zoom Meeting**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – 2002 06 01
5. Delegations:
 - a. John Carlisle – Central Manitoulin Historical Society – Curator
6. Old Business:
 - a. Landfills
 - i. RFP - verbal update
 - ii. Contract with Dodge
 - iii. Water and Waste Operations Supervisor
 - b. Lagoon site - No update
 - c. Drains – No update
 - d. Water & Sewer – Tan Exceedance Sewage Treatment Plant
 - e. Strategic Priorities – Discussion of Draft.
7. New Business:
 - a. Expense Report – 2023 07
 - b. Island Wide Waste Management Meeting Minutes – 2023 06 15
8. Correspondence:
 - a. Library Board Minutes – 2023 06
9. In Camera:
10. Adjournment