

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – September 2, 2021**

A regular meeting of the Water, Waste & Education Committee was held on September 2, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, and two members of the public and one member of the press.

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

MOTION: R. STEPHENS and DIEBOLT

That the agenda be approved with the addition of the following

- 8 d) Great Lakes Water Levels Webinar
- 9 a) Municipal Act, Section 239 (2)
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and R.STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of August 5, 2021 be approved as presented...carried.

There were no delegations.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council to proceed with the preparation of a Closure Plan for Providence Bay Landfill by Cambium as discussed in committee ...carried.

The committee discussed the tour of the Spring Bay Landfill.

The committee discussed the System A and Noland Drainage work.

The committee was verbally updated regarding the Septage Receiving Station.

The committee discussed strategic priorities.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending August 31, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT and SHAFFER

That we accept the Library Board Minutes dated April 8, 202 and May 6, 2021...carried.

MOTION: R.STEPHENS and TRIBINIVICIUS

That we accept the Discovery Centre Board Minutes dated July 12, 2021...carried.

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Chair Tribinevicius gave a overview of the Great Lakes Water Levels Webinar.

MOTION: SCOTT and R.STEPHENS

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2.

(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

MOTION: R.STEPHENS and TRIBINIVICIUS

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

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