

**WATER, WASTE & EDUCATION COMMITTEE**  
**AGENDA**  
**November 7, 2019**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – October 3, 2019
5. Delegations:
  - a. GFL – Wayne St. Michel – Waste and Recycling Tender
6. Old Business:
  - a. Landfills
    - i. Memo – Municipal Coordinator – Nov 5, 2019 – Landfill update
  - b. Drains
    - i. Memo – Municipal Coordinator – Nov 5, 2019 –Municipal Drain update
  - c. Strategic Priorities
  - d. Tan Exceedance
    - i. Technical Memo – OCWA – August 30, 2019
7. New Business:
  - a. WWE September 2019 Expense Report
  - b. WWE Operational Budget 2020
  - c. ICIP Funding
8. Correspondence:
  - a. Library Board - Minutes – September 12, 2019
  - b. Discovery Centre Board – Minutes – November 3, 2019
9. In Camera:
10. Adjournment.