

**WATER, WASTE & EDUCATION COMMITTEE
MINUTES
March 03, 2022
@ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on March 03, 2022 by video conference with the following in attendance:

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

The Chairperson called the meeting to order at 7:05 p.m.

MOTION: R. STEPHENS and DIEBOLT

That the agenda be approved with the addition of the following:

- 6 a. i. a. Providence Bay Landfill Transfer Station Operation Plan...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and TRIBINEVICIUS

That the minutes of the last regular Water, Waste and Education meeting of February 03, 2022 be approved as presented...carried.

There were no delegations.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council to accept Draft Closure Plan for the Providence Bay Landfill as prepared by Cambium...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to accept Draft Operations Plan for the Providence Bay Transfer Station as prepared by Cambium...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to proceed with the Waste Characterization Study for the Spring Bay Landfill as presented by Wood Environmental...carried.

MOTION: DIEBOLT and TRIBINEVICIUS

That we recommend to Council that staff be directed to prepare a RFP for the development and implementation of a long-term Waste Management Strategy...carried.

There was no drainage update. There was no update for the strategic priorities.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to approve the year-to-date financial report ending February 28, 2022 for the Water, Waste and Education Committee as presented...carried.

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MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to accept the Mindemoya Water Treatment Facility Report as submitted by OCWA...carried.

MOTION: TRIBINEVICIUS and DIEBOLT

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 DIEBOLT

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

The meeting was adjourned on a motion from Councillor Scott at 9:00p.m.