

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – May 7, 2020**

A regular meeting of the Water, Waste & Education Committee was held on May 7, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillor Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, Climate Change Coordinator Kristin Koetsier.

The Chairperson called the meeting to order at 1:30 p.m.

MOTION: SHAFFER and DIEBOLT

That the agenda be approved with the following changes:

Add 7b) Water System Flushing

Move 8a) to 5) Delegation Kristin Koetsier...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and DIEBOLT

That the minutes of the last regular Water, Waste and Education meeting of April 2, 2020 be approved as presented...carried.

The committee did a question and answer session with Climate Change Coordinator Kristin Koetsier regarding Central Manitoulin Greenhouse Gas Inventory Draft Report.

The committee reviewed the information on the glass grinder for the Municipality. Staff is to request further information, such as the size of the output glass, for the next meeting.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the Municipality approves the year to date financial report ending April 30, 2019 for the Water, Waste and Education Committee as presented...carried.

The committee discussed water flushing and requested more information on possible flushing of the sewage pipes in the town.

The committee discussed the email from Stephanie Vanthof of the OFA regarding Agriculture Plastic Disposal. The committee directed staff to obtain additional information for discussion at the next meeting.

The meeting was adjourned on a motion from Councillor Scott at 2:22 p.m.