

**WATER, WASTE & EDUCATION
COMMITTEE OF THE WHOLE
MINUTES
December 01, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on December 01, 2022 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, Treasurer D. Deforge, Project Coordinator P. Mader, and ten members of the public.

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

MOTION: MITCHELL and R. STEPHENS

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

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

The committee heard from M. Gagnon regarding the Advanced Recycling Project.

The committee heard from R. Bartlett regarding his concerns with the Advanced Recycling Project.

The committee accepted the November 30, 2022 Landfills Update memo from Project Coordinator P. Mader

MOTION: D. STEPHEN and DIEBOLT

That we recommend to Council to accept the Waste Management Master Plan...carried.

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

The committee was updated on the Foodcycler Program.

There was no update on the Municipal Drains.

Staff continues to work on the update to the Strategic Plan.

MOTION: D. STEPHENS and J. BISAILLON

That we recommend to Council to approve the year-to-date financial report ending November 30, 2022 for the Water, Waste and Education Committee as presented...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to accept the 2023 budget submitted by the library board with a \$80,000 municipal transfer with the remainder needed to come from Library Reserves...carried.

MUNICIPALITY OF CENTRAL MANITOULIN

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MOTION: D. STEPHENS and BISAILLON

That we recommend to Council to accept the following Library Board Minutes:

- 2022 09 15
- 2022 10 13 ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we go in camera on the following matters pertaining to:

Gagnon Renewables

Municipal Act, Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board...carried

MOTION: D. STEPHENS and MITCHELL

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

The meeting was adjourned on a motion from Councillor Scott at 9:33 p.m.