

WATER, WASTE & EDUCATION COMMITTEE
AGENDA
August 04, 2022
7:00 PM – Zoom Meeting

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – June 2, 2022
5. Delegations:
 - a. Cambium – Heather Dzurko - Waste Management Master Plan – Presentation
 - b. Lake Mindemoya Stewardship Association – Stan Drystek – Report Presentation
6. Old Business:
 - a. Gagnon Renewables – Lease
 - b. Landfills – Memo from Project Coordinator
 - i. Providence Bay – Draft Plan
 - ii. Spring Bay – Waste Characterization Study
 - iii. Waste Management Strategy
 - c. Drains – Memo from Project Coordinator
 - i. Spry Property
 - ii. Mindemoya Drain
 - d. Strategic Priorities
 - e. Household Hazardous Waste Day – July 23, 2022 - Report
7. New Business:
 - a. Expense Report – July 31, 2022
 - b. Discovery Centre – Minutes – May 11, 2022
 - c. Library Board Minutes –
 - i. 2021 01
 - ii. 2022 02 Special Meeting
 - iii. 2022 03
 - iv. 2022 04
 - v. 2022 05
 - vi. 2022 06
8. Correspondence:
 - a. Email - Eco-Growth Environmental – July 29 – Organic Reactor
9. In Camera:
 - a. Municipal Act, Section 239 (2)
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board
10. Adjournment.