

WATER, WASTE & EDUCATION COMMITTEE
AGENDA
November 03, 2022
7:00 PM – Zoom Meeting

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – October 6, 2022
5. Delegations:
6. Old Business:
 - a. Landfills - No update
 - b. Waste Management Plan – reminder for Public Meeting – November 7
 - c. Lagoon site ECA – Verbal update
 - d. Gagnon Renewables – Update in camera – See below
 - e. Foodcycler – Memo from Project Coordinator
 - f. Drains – Memo from Project Coordinator – Billing Mindemoya Drain
 - g. Strategic Priorities
7. New Business:
 - a. Expense Report – October 31, 2022
 - b. Invoice – OCWA – Repair for floating water intake pipe
 - c. 2023 WWE Operating Budget
8. Correspondence:
 - a. Lake Mindemoya Stewardship Association – Meeting Minutes
9. In Camera:
 - a. 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.
10. Adjournment.