

**WATER, WASTE & EDUCATION COMMITTEE**  
**AGENDA**  
**May 2, 2019**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – April 4, 2019
5. Delegations:
6. Old Business:
  - a. Landfills
  - b. Update - Septage haulage receiving station tender
  - c. Drains – Memo – Municipal Coordinator – Inspection Schedule
  - d. Strategic Priorities – Arts and Culture Mandate – letter – Ministry of Agriculture
  - e. Garbage and Recycling Contract
  - f. Mindemoya Waste Treatment Plant Annual Summary 2018
7. New Business:
  - a. WWE March 2019 Expense Report
  - b. Report - OCWA Presentation – Walkerton Standard of Care
  - c. Report – Lake Kagawong Watershed Management Concerns
8. Correspondence:
  - a. Discovery Centre Board - Minutes – April 24, 2019
  - b. Library- Minutes – March 7, 2019
9. In Camera:
10. Adjournment.