

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE, AND EDUCATION (WWE) COMMITTEE MEETING
AGENDA**

**Thursday October 03, 2024
7:00 PM**

**Hybrid Meeting - Council Chambers: 6020 Highway 542, Mindemoya ON
and by Zoom**

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Approval of minutes of last regular WWE meeting – September 05, 2024
5. Delegations:
6. Old Business:
 - a. OCWA – Update regarding Mindemoya Water Treatment Plant Floating Intake Pipe Repair.
7. New Business:
 - a. OCWA – Endorsement of updated Operational Plan and Procedures.
 - b. Report WWE 2024-13-01 – Waste Hauling Procurement Update
 - c. Report WWE 2024-14-01 – Results RFP 13-2024 Professional Services for Annual Monitoring Program at Landfill sites.
8. Correspondence:
9. Financial Business:
 - a. WWE committee Year-to-Date financial report 2024 09 30
10. In Camera:

Municipal Agricultural Drainage:
Municipal Act, 2001, S.O. 2001, c. 25 Section 239(2)
(b) personal matters about an identifiable individual, including municipal or local board employees;
11. Adjournment