

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE, AND EDUCATION (WWE) COMMITTEE MEETING
AGENDA
Thursday November 7, 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 – October 3, 2024
5. Delegations:
6. Old Business:
7. New Business:
 - a. Minutes from October 24, 2024 Community Improvement Plan (CIP) Evaluation Committee meeting.
 - i. MOTION: DEFORGE and MITCHELL
That we recommend to Council that Community Improvement Plan (CIP) application 2024-05 from Ravi Baniwal for Huron Sands Motel and Restaurant be approved for Program 1 in the amount of \$2500.00 for main signage improvements...carried.
 - ii. MOTION: LOVE and R. STEPHENS
That we recommend to Council that Community Improvement Plan (CIP) application 2024-04 from Larry Moniz for the Manitoulin Inn be approved for Program 2 in the amount of \$6500.00 for electrical upgrades...carried.
 - b. Report WSI 24164 Prepared by Watech Services Inc. dated September 2024 entitled "Underwater Inspection of Water Intake Facilities".
 - c. Staff Report WWE 2024-15-01 Environmental Services Draft Operating Budget.
 - d. Library Board Minutes
 - i. Minutes from the April 2024 Meeting
 - ii. Minutes from the May 2024 Meeting
 - iii. Minutes from the September 2024 Meeting
8. Correspondence:
 - a. Letter from W. Jewell re: Providence Bay Landfill Operations dated October 2, 2024.
 - b. Letter of correspondence from J. Carlisle re: Central Manitoulin Historical Society Operating Agreement with Municipality dated October 31, 2024.
 - c. Letter of correspondence to staff from Central Manitoulin Historical Society with Society's proposed Operating Agreement wording for review dated July 22, 2024.
9. Financial Business:
 - a. WWE committee Year-to-Date financial report 2024 10 31
 - b. WWE Committee 2025 Draft Operating budget
10. In Camera:
11. Adjournment