

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE, AND EDUCATION (WWE) COMMITTEE MEETING
AGENDA
Thursday February 6, 2025 | 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 – January 9, 2025
5. Delegations:
6. Old Business:
 - a. Discussion about repair of broken Water Meters - notices sent to ratepayers Dec 27, 2024.
7. New Business:
 - a. DRAFT 2024 Annual Monitoring Report Mindemoya Waste Disposal Site prepared by Pinchin – File no: 347220.000
 - b. DRAFT 2024 Annual Monitoring Report Providence Bay Waste Disposal Site, prepared by Pinchin – File no: 347220.000
8. Correspondence:
9. Financial Business:
 - a. 2025 Budget for water and sewer ratepayers
 - b. By-Law 2025-04 to Set Water and Sewer Rates
10. In Camera:
11. Adjournment