

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

Thursday March 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 – February 6, 2025
5. Delegations:
6. Old Business:
 - a. Discussion about repair of broken Water Meters - notices sent to ratepayers Dec 27, 2024.
 - By-Law 2004-18 By-law to Enact Rules and Regulations for the Maintenance and Operation of and Connection to a system of water works in the Hamlet of Mindemoya
 - Copy of Connection Contract account 139 Water and Sewer
7. New Business:
 - a. OCWA – 2024 Annual and Summary Reports for the Mindemoya Water System dated Feb 25, 2025
 - b. Report ROADS 2025-01-01: Approval of 30 Ton Trailer Quotes per 2025 Budget
 - c. Report ROADS – Monthly Update report Feb 2025
8. Correspondence:
 - a. Letter of correspondence and resolution from Federation of Northern Ontario Municipalities Re: Resolution for Consideration - Expanding EPR to the ICI sector
9. Financial Business:
 - a. Year to date expense report for WWE Committee ending Feb 28, 2025
10. In Camera:
11. Adjournment