

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

**Thursday September 05, 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 – August 1, 2024
5. Delegations:
6. Old Business:
  - a. Report – *WWE 2024-10-02 Providence Bay Landfill Closure and WM Plan Implementation Update*
7. New Business:
  - a. Report *ROADS 2024-08-01 Seniors Active Living Centers and FOMOS Application.*
  - b. Report *WWE 2024-11-01 Interim Report from Municipal Curator*
  - c. Report *WWE 2024-12-01 Information from OCWA regarding request from M'Chigeeng FN – re: MFN Lagoon Remediation Project Sewage Capacity Overflow location.*
8. Correspondence:
  - a. Letter of Request from Shannon Bebamash on behalf of M'Chigeeng First Nation – re: MFN Lagoon Remediation Project Sewage Capacity Overflow location.
  - b. Letter of Correspondence from John Carlisle, President of the Central Manitoulin Historical Society re: Support for the Municipal Curator.

Financial Business:

- c. WWE committee Year-to-Date financial report 2024 08 31
9. In Camera:
10. Adjournment