

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE, AND EDUCATION (WWE) COMMITTEE MEETING
AGENDA
Thursday December 5, 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 – November 7, 2024
5. Delegations:
 - a. Stan Drystek/Jeff Wahl on behalf of Lake Mindemoya Stewardship Association: Report on 2024 water testing results.
6. Old Business:
 - a. Report WWE 2024-12-02: UPDATE Information from OCWA re: the Request for during Lagoon remediation project.
7. New Business:
 - a. OCWA 2025 Draft budget.
 - b. Report WWE 2024-13-02- Waste Hauling Procurement update results of RFT 14-2024 for curbside collection/hauling.
8. Correspondence:
 - a. Letter of request from Island Wide Waste Resource Committee submitted November 14, 2024 regarding funding for 2025.
9. Financial Business:
 - a. WWE committee Year-to-Date financial report 2024 11 30
 - b. WWE Committee 2025 Draft Capital budget
10. In Camera:
11. Adjournment