
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
63 Lakeshore Drive
March 12th, 2020 @ 6 P.M.

- | | |
|--|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. February 19 th , 2020 | Action |
| 4.0 DELEGATIONS | Info |
| None | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING | |
| A. New Hauler to Onoway Lagoon; | Action |
| B. Revisions to Standstone Agreement; | Action |
| C. Mailout on Lagoon Rate – changes; | Action |
| D. Alexander Waste Facility; | Info |
| E. Cost Estimates on Transmission Line; | Info/Action |
| F. | Info/Action |
| 7.0 DEVELOPMENT MATTERS | None |
| 8.0 NEW BUSINESS | |
| A. Mail-outs vs Website; | Action |
| B. | Action |
| C. | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Report March 12 th , 2020; | Info/Action |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| To be determined | Info |
| ADJOURNMENT | Action |