NOTICE: That a Committee of the Whole Meeting will be held via audio conference on April 12, 2021 at <u>5:15pm</u> for the transaction of business listed below.

Bob Payette; Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That the Committee approve the April 12, 2021 Committee of the Whole Meeting Agenda

2. ADOPTION OF MINUTES

That the Committee adopt the Minutes of the <u>April 6, 2021 Committee of the Whole</u> Meeting.

3. MINISTRY WARNING LETTER RE: SAWRC

Recommendation: THAT Council direct staff to proceed with submitting the District's response letter with action plan as presented to the Ministry of Environment and further; THAT staff immediately proceed with detailed planning of Phase 1 of Option 3 in the feasibility study and return to Council with the detailed plan including financial impacts as soon as possible.

- 4. WASTEWATER PLAN
- 5. PUBLIC INQUIRIES
- 6. NEXT MEETING
- 7. ADJOURNMENT