

Committee:

J. Brownoff ( <i>Chair</i> )	B. Desjardins ( <i>Vice Chair</i> )
D. Blackwell	S. Brice
C. Causton (J. Herbert)	V. Derman
D. Fortin	G. Hill
F. Leonard (W. Hunter)	P. Lucas
C. Thornton-Joe	D. Saunders
L. Wergeland	G. Young



Making a difference...together

## **CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE**

**Notice of Meeting on Wednesday, May 27, 2009 @ 10:30 am**

**Board Room, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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### **AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of May 13, 2009
3. Chair's Remarks
4. Delegations
5. Presentations

*To access committee reports, go to*

*[http://www.crd.bc.ca/reports/corearealiquidwastem\\_/2009\\_/05may27\\_/index.htm](http://www.crd.bc.ca/reports/corearealiquidwastem_/2009_/05may27_/index.htm)*

*where reports are posted by year and by month. The documents contain only the text of the report and are provided for information and should not be used in place of certified copies. Copies of all attachments, appendices, drawings, etc., mentioned in the report are available through CRD Environmental Services. Please direct your request to [environmentalservices@crd.bc.ca](mailto:environmentalservices@crd.bc.ca) There may be a charge to cover the cost of copying.*

6. #ESP 09-46 Harbours Environmental Action Program - 2008 Annual Report
7. #ESP 09-45 Regional Source Control Program - Annual Report 2008
8. #EHQ 09-55 Progress Report on Activities – Core Area Wastewater Treatment Project (CAWTP)
9. #EHQ 09-56 Public Consultation Summary Report – CAWTP *(to be sent under separate cover)*
10. EHQ 09-46 Adoption of Wastewater Management Strategy – CAWTP
11. Correspondence: City of Colwood, May 12, 2009 re: Innovation Opportunity
12. New Business
13. Adjournment
14. Next Meeting: Wed. June 10, 2009

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*To ensure a quorum, advise Sheila Norton (360-3127) if you or your alternate cannot attend.*

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