

Committee:

J. Brownoff (*Chair*)  
D. Blackwell  
C. Causton (J. Herbert)  
B. Desjardins  
F. Leonard (W. Hunter)  
C. Thornton-Joe  
L. Wergeland

D. Fortin  
S. Brice  
V. Derman  
G. Hill  
P. Lucas  
D. Saunders  
G. Young



Making a difference...together

**CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE**  
**Notice of Meeting on Wednesday, 12 January 2011 @ 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. a) Adoption of Minutes of 10 November 2010  
b) Adoption of Minutes of 27 November 2010
3. Chair's Report
4. Presentations / Delegations

*To access agenda items, go to the Reports Library [http://www.crd.bc.ca/reports/corearealiquidwastem\\_/index.htm](http://www.crd.bc.ca/reports/corearealiquidwastem_/index.htm) where staff reports for agendas are posted by year and month. Reports contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments, appendices, drawings, etc., mentioned in the report are available through CRD Administration dept. at 250.360.3129. There may be a charge to cover the cost of copying.*

5. EEE 11-03 Inflow and Infiltration Progress Report for October 2008 to March 2010 – Core Area Liquid Waste Management Plan
6. EWW 11-01 Core Area Liquid Waste Management Budget – Core Area Wastewater Treatment Program
7. Correspondence: Letter from The Honourable Minister Coell re: Liquid Waste Management Plan Audit
8. Motions for Which Notice Has Been Given
  - a) Motion to further investigate other potential technologies for biosolids treatment : Director V. Derman
  - b) Motion to harmonize practices at Hartland landfill with the core area liquid waste strategy: Director P. Lucas
  - c) Motion to seek government opinion on environmental concerns regarding dredging option for piping from Esquimalt to Colwood: Director B. Desjardins
9. New Business
10. Motion to Move *In Camera* in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(e) *the acquisition, disposition or expropriation of land or improvements* and (2)(b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both*
11. Adjournment

Next Meeting: Wednesday, 26 January 2011, CALWMC Meeting @ 10:30 AM

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