

Committee:

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



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of Meeting on Wednesday, 23 February 2011 @ 10:30 am
Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of 12 January 2011
3. Chair's Remarks
4. Delegations/Presentations

To access agenda items, go to the Reports Library at <http://www.crd.bc.ca/reports/corearealiquidwastem /2011 /02february23 /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. EPT 11-07 First Nations Engagement Update – Core Area Wastewater Treatment Program
 6. EEP 11-17 Integrated Watershed Management – Implementation Strategy
 7. EWW 11-18 Market Sounding – Core Area Wastewater Treatment Program
 8. EWW 11-09 Program Management Consulting Services Budget Status – CAWTP
 9. EWW 11-14 Environmental Feasibility of the Dredging Option for Piping from Esquimalt to Colwood – Core Area Wastewater Treatment Program
 10. EWW 11-13 Life Cycle Costs – Core Area Wastewater Treatment Program
 11. Correspondence
 - a) 20 Dec 2010 Letter from Esquimalt Re: Public Forum on Community Benefits
 - b) 11 Feb 2011 Response to Esquimalt letter from Chair Blackwell
 - c) 31 Jan 2011 Letter from Minister Chuck Strahl
 12. New Business
 13. 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*
 14. Adjournment
 15. Next Meeting: Wednesday 09 March 2011
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To ensure a quorum, advise Nancy More (360-3127) if you or your alternate cannot attend.