

Committee:

D. Blackwell (*Chair*)

J. Brownoff

V. Derman

D. Fortin

F. Leonard (W. Hunter)

C. Thornton-Joe

L. Wergeland

S. Brice (*Vice Chair*)

C. Causton (J. Herbert)

B. Desjardins

G. Hill

P. Lucas

D. Saunders

G. Young



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of Meeting on Wednesday, 23 March 2011 @ 10:30 am

Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of 23 February 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/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. Harbours Environmental Action Program – Review of Service
6. Program Management Consulting Services Budget Status – Core Area Wastewater Treatment Program
7. Community Benefits Framework – Core Area Wastewater Treatment Program
8. Correspondence
 - a) 14 March 2011 Letter from Esquimalt Re: Public Forum on Community Benefits
 - b) 11 Feb 2011 Response to Esquimalt letter from Chair Blackwell
 - c) 20 December 2010 Letter from Esquimalt Re: Public Forum on Community Benefits
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*
11. Adjournment
12. Next Meeting: Wednesday, 13 April 2011

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