

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, 29 June 2011 @ 10:30 am

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of 11 May 2011
3. Chair's Remarks
4. Delegations/Presentations

To access committee agenda reports, go to

<http://www.crd.bc.ca/reports/corearealiquidwastem/2011/index.htm> where reports are posted by year and by month.

5. Core Area Infrastructure Upgrade Projects for 2011
6. #EWW 11-52 Tsunami Simulation Model – Core Area Wastewater Treatment Project
7. New Business
8. Motion to Close the Meeting and 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*
9. Adjournment
10. Next Meeting: Wednesday, 13 July 2011

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