

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, 13 July 2011 @ 9:30 am

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of 25 May 2011 and 15 June 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 year and by month.

5. EHQ 11-53 Results of Feasibility Studies on Waste to Energy
6. EEP 11-54 CRD Harbours Environmental Action Plan – 2010 Annual Report
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, 14 September 2011

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