

Committee:

Chair: D. Blackwell

M. Alto

J. Brownoff

B. Desjardins

C. Hamilton

B. Isitt

F. Leonard (V.Sanders)

Vice-Chair: L. Wergeland

S. Brice

V. Derman

D. Fortin

G. Hill

N. Jensen (J. Herbert)

(Board Chair Young, ex-officio)



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of a Meeting on Wednesday, February 8, 2012 at 9:30 am

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 14, 2011
3. Chair's Remarks
4. Presentations/Delegations
5. Staff Presentation: Overview of Core Area Wastewater Treatment Program (Orientation for New Members)
6. New Business
7. Motion to Close the Meeting and Move in Camera in Accordance with the *Community Charter* Part 4, Division 3, Section 90(2) (b) *the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party*
8. Adjournment
9. Next Meeting: Wed., March 14, 2012 @ 9:30 am

To ensure a quorum, advise Sheila Norton (250-360-3127) if you or your alternate cannot attend.
952044