

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 Special Meeting on Monday, March 26, 2012 at 9:00 am

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

AGENDA

1. Motion to close the meeting 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.
2. Adjournment

To ensure quorum, advise Sheila Norton 250.360.3127 if you or your alternate cannot attend.