

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 Meeting on Wednesday, May 9, 2012 at 9:30 am
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90(1) (e) the acquisition, disposition or expropriation of land or improvements
3. Adoption of Minutes of February 8 and March 26, 2012
4. Chair's Remarks
5. Presentations/Delegations
6. Core Area Wastewater Treatment Program Life Cycle Report (EWW 12-29)
7. Motion from April 4, 2012 Finance and Corporate Services Committee - Core Area Liquid Waste Management Project Life Cycle Report
8. Core Area Wastewater Treatment Program Budget Update (EWW 12-27)
9. Program Management Consulting Services Budget Status – Core Area Wastewater Treatment Program (EWW 12-28)
10. Core Area Inflow and Infiltration Management Plan (EEE 12-31)
11. New Business
12. Adjournment

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