



Making a difference...together

**CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE**  
Notice of Meeting on **Wednesday, November 14, 2012 at 9:30 am**  
Board Room, 6<sup>th</sup> floor, 625 Fisgard Street, Victoria, BC

D. Blackwell (Chair)	L. Wergeland (Vice-Chair)	M. Alto	S. Brice
J. Brownoff	V. Derman	B. Desjardins	D. Fortin
C. Hamilton	G. Hill	B. Isitt	N. Jensen (J. Herbert)
F. Leonard (V. Sanders)	G. Young		

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of October 10, 2012
3. Chair's Remarks
4. Presentations/Delegations
  - a. Bryan Gilbert re Item 7
  - b. Graydon Gibson re Item 7
5. Wastewater Technologies – Rob Simm, Stantec
6. Motions for Which Notice Has Been Given (EWW 12-73)
7. Motions for Which Notice Has Been Given
  - 1) Core Area Wastewater Treatment Program – Director Derman
  - 2) Core Area Wastewater Treatment Program – Director Desjardins
8. Core Area Wastewater Treatment Program Commission Bylaw (EWW 12-72)
9. New Business
10. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements and (k) preliminary discussions about a proposed municipal service
11. Adjournment

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*To ensure quorum, advise Nancy More at 250.360.3024 if you or your alternate cannot attend.*