



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
Notice of Meeting on **Wednesday, December 12, 2012, at 10:30 am**
Board Room, 6th 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)	L. Seaton	G. Young	

AGENDA

1. Approval of Agenda
2. Chair's Remarks
3. Presentations/Delegations
4. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality 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.
5. Commission Bylaw (discussion)
6. Procurement Advisor Award of Contract (EWW 12-87)
7. Motion for Which Notice Has Been Given (EWW 12-86)
8. Motion for Which Notice Has Been Given
 - a. Request for Environmental Study of Land Based Liquid Waste Treatment Project - Oak Bay Municipal Council
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.
11. Adjournment

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