



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
Notice of Meeting on **Wednesday, February 13, 2013 at 9:30 am**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of January 9, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Correspondence: Mayor of Port Angeles, December 18, 2011, re: Core Area Wastewater Treatment Program
6. Compensation for Members of the Core Area Wastewater Treatment Commission
7. Core Area Wastewater Treatment Program 2013 Budget (CAL 13-04)
8. Funding for New Core Area Wastewater Treatment Program
9. Core Area Wastewater Treatment Program Progress Report (CAL 13-03)
10. Request for Funding for Innovative Research for Advanced Wastewater Treatment (CAL 13-05)
11. New Business
12. 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 (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
13. Adjournment

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