



Making a difference...together

CORE AREA WASTEWATER TREATMENT PROGRAM
Notice of Meeting on **Wednesday, March 13, 2013, at 9:30 a.m.**
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 February 13, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Correspondence:
 - a. Mayor of Esquimalt, March 4, 2013 re: Titus Infrastructure Service Limited Proposal
 - b. Mayor of Colwood, March 5, 2013 re: Sewage Treatment
6. Core Area Liquid Waste Management Plan Programs – 2011 Consolidated Annual Report
7. Design Guidelines for McLoughlin Wastewater Treatment Plant (CAL 13-11)
8. New Business
9. 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, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
10. Adjournment

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