



Making a difference...together

**CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE**  
Notice of Meeting on **Wednesday, May 08, 2013, at 9:30 a.m.**  
Board Room, 6<sup>th</sup> 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	

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of March 13, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. 2013 Terms of Reference for the Core Area Liquid Waste Management Committee
6. McLoughlin Point Design Guidelines Ideas Workshop and Open House (CAL 13-13)
7. New Business
8. 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 Board considers that disclosure could reasonably be expected to harm the interests of the municipality.
9. Adjournment

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