



Making a difference...together

**CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE**  
Notice of a Meeting on **Wednesday, June 12, 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. Approval of Minutes of May 8 and May 15, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Core Area Liquid Waste Management Plan – Amendment No. 9.
6. Core Area Wastewater Treatment Program Commission Minutes from April 26 and May 17, 2013
7. Craigflower Pump Station Information Sheet
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 council considers that disclosure could reasonably be expected to harm the interests of the municipality; and 90(1)(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; and 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
9. Adjournment

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*To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.*