



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of a Special Meeting on **Wednesday, July 24, 2013, at 11:30 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 June 12 and June 27, 2013
3. Chair's Remarks
4. Delegations/Presentations
5. Core Area Wastewater Infrastructure Upgrade Projects for 2013
6. Core Area Wastewater Treatment Program & Budget Update
7. Core Area Wastewater Treatment Program – Land Tenure Agreements Update
8. Biosolids Energy Centre Siting (CAL 13-17)
9. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 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 (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 regional district.
10. Adjournment

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