



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of a Meeting on **Wednesday, September 11, 2013, at 9:30 a.m.**

Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

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|----------------------|--------------------------|------------------------|-------------------------|
| 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 July 24, 2013
3. Chair's Remarks
4. Delegations
5. Presentations
 - a) Technical and Financial Implications of a Regional Distributed Treatment System
6. Biosolids Energy Centre Siting Process Public Consultation Final Summary Report
7. Core Area Wastewater Treatment Program – Effluent Discharge Monitoring and Modelling Stage 2 EIS Results
8. Core Area Wastewater Treatment Program and Budget Update
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 regional district considers that disclosure could reasonably be expected to harm the interests of the municipality; and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
10. Adjournment

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