



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
Notice of a Meeting on **Wednesday, October 9, 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 September 11, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Core Area Liquid Waste Management Plan Programs – 2012 Consolidated Annual Report (EPT 13-37)
6. Technical and Financial Implications of a Regional Distributed Treatment System (CAW 13-19) (& PowerPoint Presentation)
7. Draft Amendment No. 9 to the Core Area Liquid Waste Management Plan – Core Area Wastewater Treatment Program (EEE 13-38)
8. Information Items
 - a) Core Area Wastewater Treatment Program and Budget Update
 - b) Core Area Wastewater Treatment Program Commission Request for Information (CAL 13-19)
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