



Making a difference...together

CORE AREA WASTEWATER TREATMENT PROGRAM COMMISSION

Notice of Meeting on **Friday, September 27, 2013 at 9:00 am***

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

B. Eaton (Chair)
L. Hughes

C. Smith (Vice Chair)
I. Ing

F. Cummings
H. McConnell

P. Elardo

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of August 23, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Commission staff reports go to

http://www.crd.bc.ca/reports/coreareawastewatertr_/2013/_september_/index.htm where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through Core Area Wastewater Treatment Program, 250.360.3002. There may be a charge to cover the cost of copying.

5. Core Area Wastewater Treatment Program Monthly Progress Report No. 4 (CAW 13-36)
6. Core Area Wastewater Treatment Program Commission Request for Information (CAW 13-31)
 - 6.1 McLoughlin Wastewater Treatment Plant Impact of Wastewater Flow and Load Projections on Plant Capacity
7. Core Area Wastewater Treatment Program 2014 Budget (CAW 13-34)
8. Procurement Advisor Award of Contract (CAW 13-39)
9. New Business
10. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting and (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.
11. Adjournment

*Please note the adjusted start time.

To ensure quorum, advise Heather Raines 250.360.3192 if you cannot attend.