



Making a difference...together

EASTSIDE PUBLIC ADVISORY COMMITTEE

Notice of Meeting on **Wednesday, June 17, 2015, at 4:00 p.m.**
Room 488, 625 Fisgard Street, Victoria, BC

Vacant (Chair)
D. Dickson
S. Marks

V. Derman (Vice Chair)
B. Gilbert
B. Mumford

D. Broad
G. Klima
D. Sutton

T. Davies
J. Knock
N. Thambirajah

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 3, 2015
3. Chair's Remarks
4. Update
5. Methodology Discussion
6. Ethelo Decisions Platform
7. Meeting Schedule into July and August
8. Next Steps: Fall 2015
9. New Business
10. General Discussion
 - a) Technical and Community Advisory Group Terms of Reference, For Information:
 - For TCAC Terms of Reference, see: [http://www.crd.bc.ca/docs/default-source/Wastewater-Planning-2014/termsofreferencetechnicalandcommunity-advisorycommittee\(tcac\)august2013.pdf?sfvrsn=0](http://www.crd.bc.ca/docs/default-source/Wastewater-Planning-2014/termsofreferencetechnicalandcommunity-advisorycommittee(tcac)august2013.pdf?sfvrsn=0)
 - For Core Area Liquid Waste Management Committee Liaison with TCAC, see item 5, appendix B (agenda page 11) of the following agenda package: <https://www.crd.bc.ca/docs/default-source/crd-document-library/committeedocuments/corearealiquidwastemanagementcommittee/20150107/2015-01-07agendacalwmcwithstaffreports.pdf?sfvrsn=8>
11. Adjournment

Next Meeting: To Be Announced

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