



Making a difference...together

ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Notice of Meeting on **Wednesday, February 27, 2013, at 9:30 am**

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

Chair: N. Jensen
V. Derman
D. Howe

Vice Chair: J. Mendum
B. Desjardins
W. Milne

D. Blackwell
D. Fortin
A. Bryson, Board Chair, ex-officio

J. Brownoff
C. Hamilton

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of November 28, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. 2013 Environmental Sustainability Committee Terms of Reference
6. Update on the Packaging and Printed Paper Extended Producer Responsibility Program (ERM 13-04)
7. Award of Contract – Wastewater, Groundwater and Surface Water Analytical Service Provider (EEP 13-01)
8. Hartland Landfill Tipping Fee and Regulation Bylaw No. 3881(ERM 13-02)
9. Hartland Landfill Operational Service Options (ERM 13-03)
10. Verbal Update from Solid Waste Advisory Committee
11. Verbal Update from Public and Technical Advisory Committee – Integrated Solid Waste and Resource Management Plan
12. New Business
13. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 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
14. Adjournment

Next Meeting: March 27, 2013

To ensure a quorum, advise Nancy More at 250.360.3024 if you or your alternate cannot attend.