



Making a difference...together

## ENVIRONMENTAL SERVICES COMMITTEE

Notice of Meeting on **Wednesday, April 24, 2013, at 9:30 am**

Board Room, 6<sup>th</sup> 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

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### AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 27, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Climate Action Program – 2012 Annual Report and 2013 Update (EEP 13-11)
6. Hartland Landfill Aggregate Production 2013 – Award of Contract 13-1754 (EEE 13-09)
7. Security Services for Hartland Landfill (ERM 13-10)
8. Verbal Update from Roundtable on the Environment
9. Verbal Update from Solid Waste Advisory Committee
10. Verbal Update from Public and Technical Advisory Committee – Integrated Solid Waste and Resource Management Plan
11. Capital Region Invasive Species Partnership Minutes – September 19 and November 21, 2012
12. New Business
13. Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act*
14. Adjournment

Next Meeting: May 22, 2013

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