



Making a difference...together

ENVIRONMENTAL SERVICES COMMITTEE

Notice of Meeting on **Wednesday, June 26, 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 April 24, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Roundtable on the Environment Update from Chair David Moffat and Members
6. Hartland Landfill – Installation of Gas and Leachate Pipes – Award of Contract 13-1764 (EEE 13-19)
7. Bylaw No. 3899 – Amendment to Bylaw No. 1857, Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 52, 2013 (EEE 13-17)
8. Regional Kitchen Scraps Strategy Update (ERM 13-20)
9. Millstream Meadows Quarterly Environmental Monitoring 2013-2014 – Award of Contract EPro2013-025 (EEP 13-18)
10. General Manager's Report (EHQ 13-23)
11. Verbal Update from Solid Waste Advisory Committee
12. Capital Region Invasive Species Partnership Minutes – February 5 and April 17, 2013
13. New Business

To ensure a quorum, advise Shannon Asdal at 250.360.3129 if you or your alternate cannot attend.

14. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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*

15. Adjournment

Next Meeting: July 24, 2013