



Making a difference...together

Environmental Services Committee

Notice of Meeting on **Wednesday, Wednesday, July 24, 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 June 26, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Packaging and Printed Paper Stewardship Program – Offer from Multi Material BC (ERM 13-29)
6. Integrated Solid Waste and Resource Management Plan – Stage 2 Update (ERM 13-28)
7. Proposed Workshop with Roundtable on the Environment (EHQ 13-27)
8. Environmental Resource Management – 2012 Annual Report (ERM 13-25)
9. Verbal Update from Solid Waste Advisory Committee
10. Information Items:
 - (a) Climate Action Program – Quarterly Update (EEP 13-24)
 - (b) Extended Producer Responsibility Programs and New Initiatives Update (ERM 13-26)
11. New Business
12. 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.
13. Adjournment

Next Meeting: September 25, 2013

To ensure quorum, please advise Shannon Asdal at 250-360-3129 if you or your alternate cannot attend.