



Making a difference...together

ENVIRONMENTAL SERVICES COMMITTEE

Notice of Meeting on **Wednesday, September 25, 2013, at 9:30 am**

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

N. Jensen (Chair)
V. Derman
D. Howe

J. Mendum (Vice Chair)
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 July 24, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Regional Kitchen Scraps Processing (ERM 13-36)
6. Security Services for Hartland Landfill – Award of Contract 13-1774 (ERM 13-35)
7. Bowker Creek Initiative – 2012 Annual Report (EEP 13-32)
8. Verbal Update from Solid Waste Advisory Committee
9. Verbal Update from Public and Technical Advisory Committee, Integrated Solid Waste Resource Management Plan
10. Verbal Update from Roundtable on the Environment
11. Information Items:
 - (a) General Manager's Report (EHQ 13-33)
 - (b) Letter from Mayor Bryson, District of Central Saanich, re Diversion of Organic Waste from Hartland Landfill and Composting (September 6, 2013)
 - (c) Letter from Mayor Bryson, District of Central Saanich, re Foundation Organics Recycler License (September 9, 2013)
 - (d) Capital Region Invasive Species Partnership Minutes – May 15, 2013
12. New Business
13. Adjournment

Next Meeting: October 23, 2013

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