



Making a difference...together

ENVIRONMENTAL SERVICES COMMITTEE

Notice of Meeting on **Wednesday, November 27, 2013, at 9:30 am**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

N. Jensen (Chair)	J. Mendum (Vice Chair)	D. Blackwell	J. Brownoff
V. Derman	B. Desjardins	D. Fortin	C. Hamilton
D. Howe	W. Milne	A. Bryson (Board Chair, ex-officio)	

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of October 23, 2013
3. Chair's Remarks
4. Presentations/Delegations
5. Operation of Hartland Landfill January 2014 to June 2016 – Award of Contract 13-1765 (EEE-1349)
6. Hartland Landfill Environmental Program – 2012-2013 Annual Report (EEP 13-46)
7. Solid and Liquid Waste Linkages and Integration Opportunities (ERM 13-50)
8. Hartland North Resource Recovery Centre – Site Acquisition (ERM 13-47)
9. Update from Solid Waste Advisory Committee
10. Update from Public and Technical Advisory Committee, Integrated Solid Waste Resource Management Plan
11. Update from Roundtable on the Environment
12. Information Items:
 - (a) Climate Action Program – Quarterly Update (EEP 13-45)
13. New Business
14. 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 region or another position appointed by the region.
15. Adjournment

Next Meeting: to be confirmed

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