



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of meeting on Wednesday, **February 1, 2012 @ 12:30 p.m.**
CRD Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Call to Order
2. Election of Chair and Vice-Chair
3. Approval of the Agenda
4. Adoption of the Minutes of the Meeting held November 16, 2011
5. Orientation for New Commissioners
6. Chair's Remarks
7. Presentations/Delegations
 - No one has registered to speak.

To access Regional Water Supply Commission reports, go to, [http://www.crd.bc.ca/reports/regionalwatersupplyc /index.htm](http://www.crd.bc.ca/reports/regionalwatersupplyc/index.htm) where reports are posted by year and by month. Regional Water Supply Commission reports contain only the text of the report. They are provided for information and should not be used in place of certified copies. Copies of all attachments, appendices, drawings, etc., mentioned in the report, are available through CRD Integrated Water Services. Please direct your request to water@crd.bc.ca. There may be a charge to cover the cost of copying.

8. #RWSC 2012 – 01 Appointment of Representative on the Water Advisory Committee
9. #RWSC 2012 – 02 Water Quality Trends in Sooke Reservoir in November and December 2011
10. Water Watch
11. New Business
12. Motion to Move *In Camera*
that the Regional Water Supply Commission move *In Camera* 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 municipality or another position appointed by the municipality.*
13. Adjournment