

**REPORT TO THE REGIONAL WATER SUPPLY COMMISSION
MEETING OF WEDNESDAY, FEBRUARY 1, 2012**

SUBJECT APPOINTMENT OF A REPRESENTATIVE TO THE WATER ADVISORY COMMITTEE

PURPOSE To appoint a representative and alternate from the Regional Water Supply Commission to the Water Advisory Committee.

BACKGROUND

The Regional Water Supply, Protection and Conservation Advisory Committee (Water Advisory Committee) was set up by provincial regulation in 1997 "to provide advice to the water supply commission on water supply, water quality, the stewardship of the lands held by the regional district for water supply purposes and water conservation measures." Membership is composed of representatives from:

1. The agriculture community;
2. Groups concerned with the protection of fish habitats;
3. First Nations;
4. Environmental groups;
5. Commercial and industrial water users;
6. Residents and ratepayers' associations;
7. Vancouver Island Health Authority;
8. The scientific community; and
9. Other bodies the Regional District Board considers appropriate. The committee's terms of reference are attached for your information.

According to the Provincial Regulation, the committee "*must have representation from the Regional Water Supply Commission.*" Appointments are for three (3) years. The committee meets at CRD Integrated Water Services, 479 Island Highway, at 9 a.m. on the first Tuesday of each month.

RECOMMENDATION

That the Regional Water Supply Commission appoint a representative and alternate to the Water Advisory Committee.

J.A. (Jack) Hull, MBA, PEng
General Manager, Integrated Water Services

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