



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, November 7, 2012 @ 12:30 pm**
Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

M. Lougher-Goodey (Chair)
V. Derman
L. Helps
B. Isitt
G. Logan
T. Ney
V. Sanders

D. Murdock (Vice-Chair)
P. Gerrard
M. Hicks
S. Johannesen
C. Mearns
J. Ranns
W. Sifert

C. Coleman
S. Gudgeon
D. Hodgins
Z. King
W. Milne
J. Rogers
N. Wade

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 5, 2012
3. Chair's Remarks
4. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Draft Minutes of the Water Advisory Committee meeting held September 11, 2012
5. Presentation
 - J. Loveys, Manager, Park Operations Services, CRD Regional Parks on the Regional Canada Goose Management Strategy
6. Regional Canada Goose Management Strategy (Staff Report RWSC 2012-16)
7. Award of Construction Contract for Sooke Intake Tower Valve Replacement (Staff Report RWSC 2012-17)
8. Water Quality Trends in Sooke Lake Reservoir in August and September 2012 (Information Report RWSC 2012-18)
9. 2013 Capital and Operating Budget (Staff Report RWSC 2012-19)
10. Water Watch
11. New Business
12. Adjournment
13. Next Meeting: Wednesday, December 5, 2012 at 12:30 pm