



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, December 5, 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 November 7, 2012
3. Chair's Remarks
4. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Minutes of the Water Advisory Committee meeting held November 6, 2012
5. 2013-2015 Integrated Water Services Departmental Plan Overview
6. [Information on the Maintenance Management System Conversion](#) (Information Report RWSC 2012-20)
7. [Water Quality Trends in Sooke Lake Reservoir in October 2012](#) (Information Report RWSC 2012-21)
8. Water Watch
9. New Business
10. Motion to Close the Meeting

That the Regional Water Supply Commission close the meeting in accordance with the Community Charter, Part 4, s. 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 regional district.

11. Adjournment
12. Next Meeting: Wednesday, February 6, 2013 at 12:30 pm