



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, November 20, 2013 @ 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
N. Wade

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
L. Szpak

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 4, 2013
3. Chair's Remarks
4. Water Advisory Committee - Verbal Report from the Chair
5. 2013-2015 Integrated Water Services Departmental Service Plan Overview

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 Water Services. Please direct your request to water@crd.bc.ca. There may be a charge to cover the cost of copying.

6. 2014 Operating and Capital Budget (Staff Report #RWSC 2013-20)
7. Bylaw No. 3902 – Regional Water Supply Water Works Facilities Loan Authorization Bylaw (Staff Report #RWSC 2013-21)
8. Greater Victoria Water Supply Area Security (Staff Report #RWSC 2013-22)
9. Water Quality Trends in Sooke Lake Reservoir in September and October 2013 (Information Report #RWSC 2013-23)
10. Water Watch
11. New Business

To ensure a quorum, advise Margaret Montague 250.474.9606 if you or your alternate cannot attend.

12. 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.

13. Adjournment

14. Next Meeting: Wednesday, December 18, 2013 at 12:30 pm