



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, February 6, 2013 @ 1:30 pm**

Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

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

D. Murdock
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. Election of Chair and Vice Chair
2. Agenda Format Standardization
3. Approval of Agenda
4. Adoption of Minutes of December 5, 2012
5. Chair's Remarks
6. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Minutes of the Water Advisory Committee meeting held December 4, 2012
7. Status Report – The Bullfrog Control Program in the Western Communities Control Corridor (Staff Report RWSC 2013-01)
8. Ecosystem Offset Business Case Investigation (Staff Report EPR 2013-05)
9. Water Quality Trends in Sooke Lake Reservoir in November and December 2012 (Information Report RWSC 2013-02)
10. Water Watch
11. New Meeting Time for Regional Water Supply Commission
12. New Business
13. 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 and (d) the security of the property of the municipality.
14. Adjournment
15. Next Meeting: Wednesday, March 6, 2013 at 12:30 pm

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