



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, April 17, 2013 @ 12:30 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
L. Szpak

D. Murdock
P. Gerrard
M. Hicks
S. Johannesen
C. Mearns
B. Gramigna
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 February 6, 2013
3. Chair's Remarks
4. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Minutes of the Water Advisory Committee meeting held February 5, 2013

To access Regional Water Supply Commission reports, go to, 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.

5. Deployment of Video Surveillance Cameras in the Greater Victoria Water Supply Area (Staff Report RWSC 2013-04)
6. Development of Digital Forms to Track Cross Connection Control Compliance (Staff Report RWSC 2013-06)
7. Relationships Between Water Pricing, Declining Water Demand, and Source Water Quantity and Quality (Information Report RWSC 2013-05)
8. 2012 Annual Overview of Greater Victoria's Drinking Water Quality (Information Report RWSC 2013-07)
9. Water Quality Trends in Sooke Lake Reservoir in January to March 2013 (Information Report RWSC 2013-08)
10. Update on the McTavish Reservoir Project (Verbal)
11. Water Watch
12. Questions from Members of the Public Concerning Committee Business
13. New Business
14. 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.
15. Adjournment
16. Next Meeting