



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, May 21, 2014 @ 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
N. Wade

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
L. Szpak

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 19, 2014
3. Chair's Remarks
4. Water Advisory Committee
 - Verbal Report from the Chair
 - Minutes of the Water Advisory Committee Meeting held February 4, 2014
 - Notes from Water Advisory Committee Planning Workshop held March 22, 2014
5. Treatment of a Bohemian Knotweed Patch in the Greater Victoria Water Supply Area (Staff Report #RWSC 2014-02)
6. Regional Water Supply, Protection and Conservation Advisory Committee (Water Advisory Committee) Terms of Reference (Staff Report #RWSC 2014-03)
7. Water Quality Report for Sooke Lake Reservoir: November 2013 - February 2014 (Information Report #EPR2014-05)
8. Water Watch
9. New Business
10. Adjournment

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