



Making a difference...together

SAANICH PENINSULA WASTEWATER COMMISSION MEETING

Saanich Peninsula Treatment Plant Meeting Room

9055 Mainwaring Road

Thursday, February 17, 2011 @ 9:15 a.m.

AGENDA

- 1. Call to Order and Introductions
- 2. Election of Chair and Vice Chair
- 3. Approval of Agenda
- 4. Adoption of Minutes from Meeting held November 18, 2010 1
- 5. Review of Task List from Meeting held November 18, 2010 5
- 6. Emissions Responsibilities and Carbon Accounting (verbal presentation)
- 7. Thermal Energy Recovery Project Update (verbal report)

To access Saanich Peninsula Wastewater Commission reports, go to:

[http://www.crd.bc.ca/reports/saanichpeninsulawast /index.htm](http://www.crd.bc.ca/reports/saanichpeninsulawast/index.htm)

Saanich Peninsula Wastewater Commission reports are provided for information and should not be used in place of certified copies.

- 8. Thermal Energy Recovery Project Extension to Gas Tax Funding Agreement 6
- 9. Biosolids Management Program Proposed Pilot Study 7
- 10. Schedule of Meetings for 2011..... 10
- 11. Membership List for 2011 11
- 12. Other Business
- 13. Next Meeting – Thursday, April 21, 2011 at 9:15 a.m. at the Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road
- 14. Adjournment