



Making a difference...together

## SAANICH PENINSULA WASTEWATER COMMISSION

Notice of Meeting on **Thursday, February 21, 2013 at 9:15 am**

Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road, North Saanich, BC

G. Orr	M. Lougher-Goodey	J. Bill	A. Bryson
T. Daly	M. Doehnel	Z. King	M. Loveless
J. MacGowan	E. McMurphy	Pauquachin First Nation	M. Williams

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### AGENDA

1. Election of Chair and Vice Chair
2. Approval of Agenda
3. Adoption of Minutes of November 15, 2012
4. Chair's Remarks
5. Review of Task List of November 15, 2012
6. Saanich Peninsula Stormwater Monitoring Program (Staff Report ERP2013-06)
7. Thermal Energy Recovery System – Performance Optimization Plan (Staff Report SPWWC 2013-01)
8. New Business
9. Adjournment
10. Next Meeting: Thursday, April 18, 2013 at 9:15 am

#### **Distribution:**

Staff / Town Halls, etc.

C. Neilsen	A. Orr	D. McAllister, Central Saanich
D. Green	J. Poncelet	G. Nason, Central Saanich
G. Harris	T. Robbins	R. Buchan, North Saanich
L. Hutcheson	D. Robson	P. O'Reilly, North Saanich
A. Liu	D. Telford	Chief W. Morris, Tsartlip
D. Lokken	M. Montague	
C. Mitchell	Commission file	

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