



Making a difference...together

SALT SPRING ISLAND LIQUID WASTE DISPOSAL LOCAL SERVICE COMMISSION

Notice of Meeting on Tuesday, November 29, 2011 at 2:30 p.m.
Salt Spring Island Baptist Church, Lower Auditorium
520 Lower-Ganges Road, Salt Spring Island, BC

AGENDA

1. Call to Order
2. Approval of Agenda
3. Salt Spring Island Septage Disposal - Business Case Analysis (staff report)
4. Stantec Presentation - Business Case Analysis
5. Capital Upgrade Project - Salt Spring Island Septage Disposal (staff report)
6. Motion to Move In Camera

That the Salt Spring Island Liquid Waste Disposal Local Service Commission close the meeting and move in camera in accordance with the Community Charter, Part 4, Division 3, 90(1) (g) litigation or potential litigation affecting the municipality; and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

7. 2012 Operating and Capital Budget (staff report)
8. Public Notice (Peter Lake)
9. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or
e-mail lsiemens@crd.bc.ca if you are **UNABLE** to attend.

Committee Members (7)

Staff Distribution:

J. Hull
K. Daniels
T. Robbins
D. Lokken
918461

M. Harper
T. Tanton
S. Mason
Committee Secretary

Committee File: 0550-100.01