

**SALT SPRING ISLAND COMMISSION  
LIQUID WASTE DISPOSAL LOCAL SERVICES  
AGENDA**

**Tuesday, May 22, 2012 2:00 pm to 4:00 pm**

**Portlock Park Portable Room**

1. Call to Order- Selection of Chair
2. Additions or changes to the agenda
3. Approval of the minutes:
  - January 24, 2011 Regular Meeting
  - November 29, 2011 Regular Meeting
4. Delegations/Presentations:
5. Rise and Report
6. Reports
  - 6.1 Verbal Updates
    - 6.1.1 CRD Director McIntyre
    - 6.1.2 CRD EA Manager Ruurs
    - 6.1.3
  - 6.2 Financial
    - 6.2.1 Budget Update
    - 6.2.2 Revenues Versus Expenditures
    - 6.2.3
  - 6.3 Continuing Projects Status
    - 6.3.1 Burgoyne Capital Project
      - 6.3.1.1 Consulting Contract
      - 6.3.1.2 Loan Authorization Bylaw
7. Old Business
  - 7.1
8. New Business
  - 8.1 Leslie Wallace- Request for Leave of Absence
  - 8.2
9. Adjourn Meeting