



Making a difference...together

SSI Liquid Waste Disposal Local Services

Notice of Meeting on **Thursday, March 7, 2013 at 12:00 PM**

Portlock Portable Meeting Room 145 Vesuvius Bay Road, Salt Spring Island, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of October 4, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports-Verbal
 - 5.1 CRD Director McIntyre
 - 5.2 CRD EA Senior Manager Ruurs
 - 5.3 CRD Manager of Engineering- Ralf Waters
 - 5.3.1 Ministry of Environment Meeting
 - 5.3.2 Grant Report Status
 - 5.3.3
6. Continuing Projects
 - 6.1 Wetlands Proposal-Review
 - 6.2 Anaerobic Report-Review
 - 6.3 Whisper Tank Refund
7. New Business
 - 7.1 Signage
 - 7.2 Road Repairs Report
 - 7.3 S.P.L. Contract
 - 7.4 Treatment of F.O.G.
8. Other Business
9. Adjournment