

**SEATERRA PROGRAM COMMISSION**  
Notice of Meeting on **Friday, October 25, 2013 at 9:00 am\***  
Board Room, 6<sup>th</sup> floor, 625 Fisgard Street, Victoria, BC

B. Eaton (Chair)  
L. Hughes

C. Smith (Vice Chair)  
I. Ing

F. Cummings  
H. McConnell

P. Elardo

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of September 27, 2013
3. Chair's Remarks
4. Presentations/Delegations

*To access Commission staff reports go to [http://www.crd.bc.ca/reports/seateraprogramcommi\\_/2013\\_/october\\_/index.htm](http://www.crd.bc.ca/reports/seateraprogramcommi_/2013_/october_/index.htm) where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through Core Area Wastewater Treatment Program, 250.360.3002. There may be a charge to cover the cost of copying.*

5. Core Area Wastewater Treatment Program Monthly Progress Report No. 5 (CAW 13-44)
6. New Business
7. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
8. Adjournment

\*Please note adjusted start time.