

SEATERRA PROGRAM COMMISSION
Notice of Meeting on **Friday, November 22, 2013 at 9:00 am***
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

B. Eaton (Chair)
L. Hughes

C. Smith (Vice Chair)
I. Ing

F. Cummings
H. McConnell

P. Elardo

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of October 25, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Commission staff reports go to http://www.crd.bc.ca/reports/seaterraprogramcommi_/2013_/november_/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. Seatera Program Communications Plan (SEA 13-45)
6. Contract for Acumen Communications (SEA 13-47)
7. Stantec Work Program and Fees for 2014 (SEA 13-46)
8. Award Of Contract Art-001 – Provision Of Design Consulting Services For Arbutus Road Attenuation Tank (SEA 13-48)
9. Seatera Program Monthly Progress Report No. 6 (SEA 13-49)
10. New Business
11. 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.
12. Adjournment

*Please note adjusted start time.