

SEATERRA PROGRAM COMMISSION
Notice of Meeting on **Friday, June 27, 2014 9:00 am**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

B. Eaton (Chair)
I. Ing

C. Smith (Vice Chair)
H. McConnell

F. Cummings

P. Elardo

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of May 2, 2014
3. Chair's Remarks
4. Presentations/Delegations

To access Commission staff reports go to <https://www.crd.bc.ca/about/document-library/Documents/committeedocuments/seatterraprogramcommission/20140627> 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 the Seatterra Program, 250.360.3002. There may be a charge to cover the cost of copying.

5. Seatterra Program Monthly Progress Report Nos. 12 and 13 (SEA 14-15)
6. Status of Seatterra Program Projects as a Result of the Ministers' Letter (SEA 14-17)
7. Actions Arising out of the Core Area Liquid Waste Management Committee Meetings (SEA 14-18)
8. New Business
9. 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 and (c) labour relations or other employee relations
10. Adjournment