



Making a difference...together

Core Area Wastewater Treatment Program Commission
Notice of Meeting on **Friday, August 28, 2015, 10:00 a.m.**
Location: 5th Floor, 1675 Douglas Street, Victoria, BC

B. Eaton (Chair)
I. Ing

C. Smith (Vice Chair)

F. Cummings

H. McConnell

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of July 31, 2015
3. Chair Remarks
4. Presentations/Delegations
5. Seaterra Program Monthly Progress Report No. 27 (CAWTPC 15-09)
6. Project Director's Update (CAWTPC 15-10)
7. New Business
8. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district and (g) litigation or potential litigation affecting the regional district.
9. Adjournment

To ensure quorum, advise Lisa Luo 250.360.3192 if you cannot attend.

