



Making a difference...together

WATER ADVISORY COMMITTEE (WAC) MEETING

Notice of Meeting on **Tuesday, March 1, 2011 @ 9 a.m.**
Goldstream Conference Boardroom, 2nd Floor, 479 Island Highway, Victoria, BC

1. Election of Chair and Vice Chair
2. Approval of Agenda
3. Adoption of the Minutes of the Meeting held December 7, 2010
4. Business arising from the minutes of the December 7, 2010 meeting
5. Review of Task/Action Items
6. Chair's Remarks
7. Strategic Plan Schedule
8. Water Department Updates
 - a) Water Supply Status (J. Hull)
 - b) Water Quality in Sooke Reservoir (J. Hull)
 - c) Residential Demand Management Initiatives (D. Walker)
 - d) ICI Demand Management Initiatives (K. Reilly)
9. 2011 Membership List
10. 2011 Meeting Schedule
11. Integrated Water Services Monthly Report (Questions/Comments)
12. Questions from Committee Members
13. Questions from Members of the Public Concerning Committee Business
14. New Business
 - Roundtable Discussion