



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

Notice of a Meeting on **Wednesday, March 12, 2014, at 9:30 am**

Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

G. Young (Chair)	D. Blackwell (Vice-Chair)	J. Brownoff	M. Alto
S. Brice	V. Derman	B. Desjardins	D. Fortin
C. Hamilton	G. Hill	B. Isitt	N. Jensen (J. Herbert)
F. Leonard (V. Sanders)	L. Seaton	L. Wergeland	

AGENDA

1. Approval of Agenda
2. 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; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district; and (2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
3. Adoption of Minutes of February 12, 2014
4. Chair's Remarks
5. Presentations/Delegations
6. Correspondence
 - a) From Township of Esquimalt, 28 February 2014, Re: Additional Information Required prior to the March 20, 2014 Resumption of the Public Hearing for Bylaw 2805
 - b) From Brenda Eaton, Chair, Seattera Program Commission, 4 March 2014
7. Seattera Program and Budget Update
8. Resource Recovery Centre – Community Engagement Process
9. Review of Environmental and Social Review Commitments, Deliverables and Budget Allocation
10. Core Area Liquid Waste Management Plan – Colwood Wastewater Treatment Plant
11. Motion for Which Notice Has Been Given – Director Hamilton, re: an amendment to the Core Area Liquid Waste Management Plan (Amendment #10)
12. New Business
13. Adjournment

To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.