



Making a difference...together

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
Notice of Meeting on **Wednesday, November 28, 2012 at 11:30 am**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

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

AGENDA

1. Approval of Agenda
2. Chair's Remarks
3. Presentations/Delegations
4. Core Area Wastewater Treatment Program Geotechnical Site Investigation, Sub-Marine Pipeline Crossing—Award of Contract (EWW 12-85)
5. New Business
6. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements and 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality 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.
7. Adjournment

To ensure quorum, advise Nancy More at 250.360.3024 if you or your alternate cannot attend.