

REGIONAL DISTRICT OF NANAIMO

DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 24, 2010

12:15 – 2:30 P.M.

(RDN Board Room)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

3-6

Minutes of the Inaugural Drinking Water Watershed Protection Advisory Committee meeting held December 8, 2009 and Drinking Water Watershed Protection Technical Working Group meeting held January 18, 2009.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Review of 2010 Programs. (verbal)

- Observation well network
- Private well safety education program
- Outreach and education programs
- Website development
- Private well monitoring
- Surface water quality monitoring
- Information management
- Water suppliers working group
- Watershed prioritization and scoping

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

IN CAMERA

Distribution:

Joe Stanhope	Meeting Chair, Director Electoral Area G
Joe Burnett	Director Electoral Area A
Gisele Rudischer	Director Electoral Area B
Dave Bartram	Director Electoral Area H
Gordon Buckingham	General Public Representative (North)
Gilles Wendling	General Public Representative (South)
Lynne Magee	Vancouver Island Health Authority
Pat Lapcevic	Ministry of Environment
Faye Smith	Environment Community Representative
Makenzie Leine	Forest Industry Representative
Domenico Iannidinardo	Forest Industry Representative
Bonaventure Thorburn	Water Purveyors' Representative
Shelley Bayne	Hydrogeology Representative
Oliver Brandes	Academic Community Representative
Alan Gilchrist	Academic Community Representative (VIU)
John Deniseger	Registered Professional Biologist Representative
John Finnie	General Manager, Water and Wastewater Services, RDN
Mike Donnelly	Manager, Water Services, RDN
Christina Metherall	Drinking Water and Watershed Protection Coordinator, RDN
Paul Thompson	Manager of Long Range Planning, RDN
Chris Midgley	Manager of Energy and Sustainability, RDN
Sara Ellis	Special Projects Assistant, RDN
Bev Farkas	Recording Secretary, RDN

For information only:

Carol Mason, Maureen Young, George Holme, Lou Biggemann, Teunis Westbroek, Ed Mayne, John Ruttan, Larry McNabb, Colin Haime, Bill Bestwick, Jim Kipp, Bill Holdom, Diana Johnstone, Loyd Sherry