

**REGIONAL DISTRICT OF NANAIMO**

**DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE**

**MONDAY, JUNE 7, 2010**

**12:15 – 3:00 P.M.**

*(RDN Board Room)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

- 2-4** Minutes of the Drinking Water Watershed Protection Advisory Committee meeting held February 24, 2010.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

Observation well network progress. (verbal)

Results of Groundwater Professional Meeting  
and Technical Roundtable Workshop. (verbal)

Team WaterSmart Municipal Partnerships and activities. (verbal)

Other Drinking Water and Watershed Protection activities. (verbal)

Mid Vancouver Island Habitat Enhancement Society Phase 1 Report  
and Request for Phase 2 Funding . (to be circulated)

Status of First Nations Involvement and Consultation. (verbal)

**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
Deb Ferens .....	Islands Trust Representative
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
Bev Farkas .....	Recording Secretary, RDN
Sara Ellis .....	Special Projects Assistant, RDN
Erin Edwards.....	Special Projects Assistant, RDN
Sophie Waterman .....	Special Projects Assistant, 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*