



LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE

Monday, June 1, 2015; 12:30 pm – 3:00 pm
6300 Hammond Bay Road – RDN Committee Room

AGENDA

PAGES

CALL TO ORDER

Opening remarks; Introductory exercise (R. Alexander)

DELEGATIONS

MINUTES

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS / CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Review of LWMPMC Terms of Reference (B. Rogers)

Wastewater Services and LWMP Presentation (S. Norum)

- Introduction to Wastewater Services
- LWMP
- 2014 LWMP Annual Report / LWMP Monitoring
- 2015 Implementation
- W3C: Wastewater and Water Collaborative Meeting

Capital Projects Update (S. De Pol)

Rainwater Management / Drinking Water and Watershed Protection Program
(J. Pisani)

Treatment Plant Tours (S. Norum)

Future Meetings of the LWMPMC (S. Norum)

ADDENDUM

BUSINESS ARISING FROM COMMUNICATIONS / CORRESPONDENCE

NEW BUSINESS

ADJOURNMENT

IN CAMERA

Distribution:

- Alec McPhersonDirector Electoral Area A
- Ian Thorpe.....Director (Nanaimo)
- Bob Rogers.....Director Electoral Area E
- Marc Lefebvre.....Director (Parksville)
- Vaughn FigueiraCity of Parksville
- Bob WeirTown of Qualicum Beach
- John ElliotCity of Nanaimo
- Fred SpearsDistrict of Lantzville
- Kirsten WhiteMinistry of Environment
- Doug MuirSnuneymuxw First Nation
- Daniel HooperPublic (District 68)
- Frank Van EyndePublic (District 69)
- Blake MedlarBusiness Community (District 68)
- Ted MalykBusiness Community (District 69)

- Randy Alexander, General Manager Regional and Community Utilities, RDN
- Sean De Pol, Manager Wastewater Services, RDN
- Shelley Norum, Wastewater Program Coordinator, RDN
- Julie Pisani, Drinking Water and Watershed Protection Coordinator, RDN
- Rebecca Graves, Recording Secretary, RDN

For Information Only: Regional Board Members; CAO’s: Paul Thorkelsson (RDN), Twyla Graff (District of Lantzville), Daniel Sailland (Town of Qualicum); Ted Swabey (City of Nanaimo); Fred Manson (City of Parksville)