### REGIONAL DISTRICT OF NANAIMO

# DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE TUESDAY, SEPTEMBER 21, 2010 12:15 – 4:00 P.M.

(RDN Board Room)

### AGENDA

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**CALL TO ORDER** 

**DELEGATIONS** 

**MINUTES** 

3-5 Minutes of the Drinking Water Watershed Protection Advisory Committee meeting held June 7, 2010.

**BUSINESS ARISING FROM THE MINUTES** 

COMMUNICATIONS/CORRESPONDENCE

**UNFINISHED BUSINESS** 

**REPORTS** 

Introduction to Workshop. (verbal)

Watershed Snapshot and Work plan Development Workshop. (to be circulated & 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	
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	
Makenzie Leine	
Domenico Iannidinardo	
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

# 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