



ENGINEERING & ENVIRONMENTAL SERVICES COMMITTEE

WEDNESDAY, OCTOBER 28, 2009 - 3:30 P.M.

CVRD BOARDROOM, 175 INGRAM STREET

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1 - 2
2. <u>ADOPTION OF MINUTES:</u> M1 Minutes of September 23, 2009	3 - 5
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>DELEGATIONS:</u> No delegations	
5. <u>REPORTS</u>	
R1 Arbutus Mountain Estates Sewer System 2009 Transfer to Reserve	6
R2 Short Term Borrowing Bylaw - Honeymoon Bay Water System	7
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R4 Revision to 2007-2009 Community Works Funding	9-10
R5 Cowichan Bay Sewer System – 2009 Transfer to Reserve	11
R6 Farmed Animal Mass Carcass Disposal Emergency Plan	12
6. <u>NEW BUSINESS:</u>	
8. <u>CLOSED SESSION</u> No Closed Session items.	
9. <u>NEXT MEETING:</u> November 25, 2009	
10. <u>ADJOURNMENT:</u>	

Distribution:

Director Cossey, Chair
Director Haywood, Vice-Chair
Director Dorey
Director Duncan
Director Giles
Director Harrison
Director Kuhn

As Well As:

Director Iannidinardo, Electoral Area D
Director Kent, City of Duncan
Director Marcotte, Electoral Area H
Director Morrison, Electoral Area F
Warren Jones, Administrator
Brian Dennison, General Manager, Engineering & Environmental Services
Bob McDonald, Manager, Recycling & Waste Diversion
Dave Leitch, ASCT., Manager, Water Management
Kate Miller, Manager, Regional Environmental Policy
Mark Kueber, Treasurer

Agenda Cover Only:

Directors Hutchins, McGonigle, Seymour, Walker
Tom Anderson, General Manager, Planning & Development
Joe Barry, Corporate Secretary

The Full Agenda Package is available on-line at: <http://cvrd.bc.ca/Archive.asp?AMID=50>