REGIONAL DISTRICT OF NANAIMO

DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 24, 2010
12:15 – 2:30 P.M.

(RDN Board Room)

AGENDA

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