REGIONAL DISTRICT OF NANAIMO
DRINKING WATER AND WATERSHED PROTECTION TECHNICAL ADVISORY COMMITTEE

WEDNESDAY, JULY 25, 2012
12:00 – 3:00 pm
(Lunch to be served at noon)
(RDN Board Room)

AGENDA

CALL TO ORDER

DELEGATIONS

MINUTES

Minutes of the regular DWWP Advisory Committee meeting held Feb. 14, 2012.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Municipal Updates. (B. Weir, M. Squire, B. Sims)


Water Budget Project Update – Gabriola. (C. Metherall, to be distributed)

Water Budget Project Update Vancouver Island. (D. David, D. Van Everdingen, C. Sutherland, to be distributed)

Regional Growth Strategy Indicators. (L. Bhopalsingh)
Community Watershed Monitoring Network Update. (C. Metherall)

Observation Well Network Expansion. (C. Metherall)

Stewardship Activities Update. (J. Pisani)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

IN CAMERA

Distribution:

Mike Donnelly, CHAIR ........................................ Manager, Water Services, RDN
Chris Jackson .................................................... 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 Forests, Lands and Natural Resource Operations
Bob Wylie ......................................................... Ministry of Transportation and Infrastructure
Faye Smith ....................................................... Environment Community Representative
Ken Epps .......................................................... Forest Industry Representative
Domenico Iannidinardo ....................................... Forest Industry Representative
Shelley Bayne .................................................. Hydrogeology Representative
Oliver Brandes ................................................ Academic Community Representative
Alan Gilchrist .................................................. Academic Community Representative (VIU)
Al Magnan ........................................................ Fisheries and Oceans Canada Representative
John Deniseger ................................................ Registered Professional Biologist Representative
Leon Cake ........................................................ Water Purveyors’ Representative
Christina Metherall .......................................... Drinking Water and Watershed Protection Coordinator, RDN
Julie Pisani ....................................................... Special Projects Assistant, RDN
Maury Scott ..................................................... Special Projects Assistant, RDN
Lauren Fegan ................................................... Special Projects Assistant, RDN
Bob Weir ........................................................ Director of Engineering and Utilities, Town of Qualicum Beach
Mike Squire ..................................................... City of Parksville / Program Manager, Arrowsmith Water Service
Bill Sims ........................................................ Manager, Water Resources, City of Nanaimo
Darren David ................................................... Hydrogeologist, Waterline Resources
Lisa Bhopalsingh .............................................. Senior Planner, RDN
Jennifer Frumento ........................................... Sustainability Coordinator, RDN

For Information only:  C. Mason, CAO, RDN
J. Finnie, General Manager of Regional and Community Utilities, RDN