

**REGIONAL DISTRICT OF NANAIMO**  
**DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE**  
**INAUGURAL MEETING**  
**TUESDAY, DECEMBER 8, 2009**  
**12:15 – 2:00 P.M.**

*(RDN Committee Room)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

Action for Water Video.

DWWP Program Overview. (presentation)

2009 Program Accomplishments. (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.....	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
John Finnie .....	General Manager, Water and Wastewater Services, RDN
Mike Donnelly.....	Manager, Water Services, RDN
Christina Metherall .....	Drinking Water and Watershed Protection Coordinator, 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*