

**REGIONAL DISTRICT OF NANAIMO**

**DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE**

**TUESDAY, NOVEMBER 23, 2010**

**12:00 – 3:00**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**2-7**

**MINUTES**

Minutes of the regular Drinking Water Watershed Protection Advisory Committee held September 21, 2010.

**BUSINESS ARISING FROM THE MINUTES**

Vote on inviting Ministry of Transportation and Infrastructure to sit on Committee.

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

**8-57**

Drinking Water Watershed Protection Work Plan Discussion and Next Steps. (attached)

Drinking Water Watershed Protection Program Updates. (verbal)

Geological Survey of Canada Program Update. (verbal - P.Lapcevic)

Englishman River Groundwater – Surface Water Interactions Study. (verbal – G. Wendling, F. Smith)

Surface Water Quality Monitoring Project. (verbal – J. Deniseger)

First Nations Consultation. (verbal – J. Finnie)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**ADJOURNMENT**

**IN CAMERA**

**Distribution List:**

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
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.....	Environment Community Representative
Ken Epps .....	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 Thorkelsson.....	General manager, Development Services, RDN
Paul Thompson.....	Manager of Long Range Planning, RDN
Chris Midgley.....	Manager of Energy and Sustainability, 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, Fred Patje, Colin Haime, Bill Bestwick, Jim Kipp, Bill Holdom, Diana Johnstone, Loyd Sherry*