



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

**THURSDAY, DECEMBER 13, 2012
12:30 – 3:00 pm
(Lunch to be served at noon)**

(RDN Board Room)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

Minutes of the regular DWWP Technical Advisory Committee meeting held July 25, 2012.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

RDN – Gabriola, Mudge, and Decourcey Water Budget Project Results (J. Scibek)

RDN – Vancouver Island Water Budget Project Results (D. David, C. Sutherland)

Volunteer Groundwater Monitoring (C. Metherall)

GSC – MFLNRO – RDN Observation Well Network Expansion (C. Metherall)

ADDENDUM**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS****NEW BUSINESS****ADJOURNMENT****IN CAMERA**Distribution:

Mike Donnelly, CHAIR	Manager, Water Services, RDN
Chloe Fox.....	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 Iannidinaro	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
Rosie Barlak.....	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
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
Paul Thompson	Manager, Long Range Planning, RDN
Chris Midgley	Manager, Energy and Sustainability, RDN
Morgan Kenneh	Island Timberlands Representative
Jacek Scibek.....	SRK Consulting
Sean De Pol	Manager, Wastewater Services, RDN
Shelly Norum.....	Wastewater Program Coordinator, RDN
Craig Sutherland.....	Kerr Wood Leidal

For Information only: P. Thorkelsson, CAO, RDN