



## ENGINEERING & ENVIRONMENTAL SERVICES COMMITTEE

WEDNESDAY, OCTOBER 28, 2009 - 3:30 P.M.

CVRD BOARDROOM, 175 INGRAM STREET

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### AGENDA

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1. <b><u>APPROVAL OF AGENDA:</u></b>	1 - 2
2. <b><u>ADOPTION OF MINUTES:</u></b> M1 Minutes of September 23, 2009	3 - 5
3. <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
4. <b><u>DELEGATIONS:</u></b> No delegations	
5. <b><u>REPORTS</u></b>	
R1 Arbutus Mountain Estates Sewer System 2009 Transfer to Reserve	6
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6. <b><u>NEW BUSINESS:</u></b>	
8. <b><u>CLOSED SESSION</u></b> No Closed Session items.	
9. <b><u>NEXT MEETING:</u></b> November 25, 2009	
10. <b><u>ADJOURNMENT:</u></b>	

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**Distribution:**

Director Cossey, Chair  
Director Haywood, Vice-Chair  
Director Dorey  
Director Duncan  
Director Giles  
Director Harrison  
Director Kuhn

As Well As:

Director Iannidinardo, Electoral Area D  
Director Kent, City of Duncan  
Director Marcotte, Electoral Area H  
Director Morrison, Electoral Area F  
Warren Jones, Administrator  
Brian Dennison, General Manager, Engineering & Environmental Services  
Bob McDonald, Manager, Recycling & Waste Diversion  
Dave Leitch, ASCT., Manager, Water Management  
Kate Miller, Manager, Regional Environmental Policy  
Mark Kueber, Treasurer

Agenda Cover Only:

Directors Hutchins, McGonigle, Seymour, Walker  
Tom Anderson, General Manager, Planning & Development  
Joe Barry, Corporate Secretary

**The Full Agenda Package is available on-line at: <http://cvrd.bc.ca/Archive.asp?AMID=50>**