



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

**WEDNESDAY, JUNE 19, 2013**

**12:30 – 3:00 pm**

***(Lunch to be served at noon)***

***(Parksville Community Center –Gary Oaks Room)***

**A G E N D A**

**CALL TO ORDER**

**MINUTES**

Minutes of the regular DWWP Technical Advisory Committee meeting held December 13th, 2012.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

- **Gabriola, Mudge, & Decourcey Water Budget Project Report** – M. Donnelly (Report for Submission)
- **Vancouver Island Water Budget Project Report** – M. Donnelly (Report for Submission)
- **Water Conservation Plan Report** - M. Donnelly (Report for Comment)
- **Municipal Updates** - B.Weir, M. Squire, B. Sims, F. Spears (Overview)
- **Public Awareness and Involvement** - Watershed Tours - J.Pisani (Presentation)
- **Water Use Management -Water Use Reporting Tool** - D.Keim (Presentation)
- **Fall 2013 Public Information Sessions** - D.Keim (Announcement)

**ADDENDUM**

**BUSINESS ARISING FROM COMMUNICATIONS**

**NEW BUSINESS**

**ADJOURNMENT**

**IN CAMERA**

Distribution:

Mike Donnelly, CHAIR.....	Manager, Water Services, RDN
Randy Alexander.....	General Manager, Regional & Community Utilities, RDN
Courtenay Simpson.....	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
Debbie O'Brien.....	Ministry of Transportation and Infrastructure
Faye Smith.....	Environment Community Representative
Ken Epps.....	Forest Industry Representative
Domenico Iannidinardo.....	Forest Industry Representative
Kate Miller.....	Manager, Environmental Initiatives, Cowichan Valley Regional District
Oliver Brandes.....	Academic Community Representative
Alan Gilchrist.....	Academic Community Representative (VIU)
Fred Spears.....	Director of Public Works, District of Lantzville
Rosie Barlak.....	Registered Professional Biologist Representative
Leon Cake.....	Water Purveyors' Representative
Dawn Keim.....	Drinking Water and Watershed Protection Coordinator, RDN
Julie Pisani.....	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

For Information only: P. Thorkelsson, CAO, RDN