

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER & WASTE MANAGEMENT COMMITTEE** Meeting
Monday, February 9, 2009, 7:07 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Adam Olsen, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, Kubek, Mason, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Roselyn Tanner, Director of Financial Services
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

84.09 **MOVED AND SECONDED**
That the Agenda for the Water & Waste Management Committee Meeting held on February 9, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

1. Presentation from Capital Regional Environmental Services Re: Capital Regional District 2009 Budget – Central Saanich Odour Management

Ms. Larisa Hutcheson, Manager of Operations & Local Services (CRD), overviewed the purpose of the service as well as projected budgetary implications for 2009.

A discussion occurred between Committee, and Ms. Hutcheson responded to questions.

85.09 **MOVED AND SECONDED**
That it be recommended to Council:

That the presentation and 2009 Budget in regards to the Central Saanich Odour Management Program be received for information and referred to the upcoming Annual Budget and Five Year Financial Plan process.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on February 9, 2009, adjourned at 7:14 p.m.

Councillor Adam Olsen, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk