



## INFRASTRUCTURE SERVICES COMMITTEE

Thursday, February 3, 2022

Held Electronically

and Transmitted via the SCR D Boardroom,

1975 Field Road, Sechelt, B.C.

### AMENDED AGENDA

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**CALL TO ORDER**      9:30 a.m.

#### AGENDA

1. Adoption of Agenda

#### PRESENTATIONS AND DELEGATIONS

#### REPORTS

2. Solid Waste Management Plan Amendment for Waste Export Manager, Strategic Initiatives  
Strategic Planning Coordinator  
**Regional Solid Waste (Voting – All)**      **⇒REPLACE**  
Annex A  
Pages 1 - 17
3. Drought Response Plan Recommendations 2022  
Water Sustainability Coordinator  
**Regional Water (Voting – A, B, D, E, F, Sechelt)**      Annex B  
pp 169 - 175
4. Proposed Engagement with Commercially Classified Farms  
General Manager, Infrastructure Services  
**Regional Water (Voting – A, B, D, E, F, Sechelt)**      Annex C  
pp 176 - 178
5. Request for Proposal 2137020 Contract Award for Eastbourne Groundwater Development  
Capital Projects Senior Coordinator  
**Regional Water (Voting – A, B, D, E, F, Sechelt)**      Annex D  
pp 179 - 182
6. Water Sampling Services - Contract Term Extension  
Manager, Utility Services  
**Regional Water (Voting – A, B, D, E, F, Sechelt)**      Annex E  
pp 183 - 185
7. Infrastructure Services Department - 2021 Q4 Report  
General Manager, Infrastructure Services  
**(Voting – All)**      Annex F  
pp 186 - 200

**COMMUNICATIONS**

**NEW BUSINESS**

**IN CAMERA**

**ADJOURNMENT**