



COMMITTEE OF THE WHOLE

Thursday, July 14, 2022

Held Electronically

and Transmitted via the SCR D Boardroom,

1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda

PRESENTATIONS AND DELEGATIONS

REPORTS

2. Water Supply Update VERBAL
General Manager, Infrastructure Services
Regional Water Service (Voting – A, B, D, E, F and Sechelt)
3. Church Road Well Field Project Construction – Update Three Annex A
Pages 1-3
Manager, Capital Projects
Regional Water Service (Voting – A, B, D, E, F and Sechelt)
4. Major Appliances Recycling Roundtable Program Annex B
pp. 4-6
General Manager, Infrastructure Services
Regional Solid Waste (Voting – All Directors)
5. Textile Recycling Annex C
pp. 7-9
Interim Manager, Solid Waste Services
Regional Solid Waste (Voting – All Directors)
- 5a. ➔**ADD** Coopers Green Hall Replacement Project Update VERBAL
*General Manager, Community Services
Manager, Asset Management*
(Voting – Electoral Area Directors)

COMMUNICATIONS

6. Ruth Simons, President, Howe Sound Biosphere Region Initiative Society, dated June 19, 2022 Annex D
 Regarding Howe Sound Community Forum 2022 and pp. 10-25
 beyond

7. The Sunshine Coast Farmers Institute Board, dated June 27, 2022 Annex E
 Regarding feedback on Water Rates and Regulations pp. 26-29
 Bylaw No 422

NEW BUSINESS**IN CAMERA**

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

ADJOURNMENT