

A G E N D A

REGIONAL SEWER COMMITTEE MEETING

Vineyards Room, Municipal Complex, Kentville, N. S.

July 20, 2017

10:00am

1. Call to Order Chair
2. Additions to the Agenda All
3. Review of Previous Meeting Minutes (June 22, 2017) All
4. Business Arising from the Minutes All
5. New Minas Quarterly Comments on Sewer Scott
6. Update on Staffing of Regional Plant Scott
7. Business:
 - Historical background; establishment of the Regional Sewer System -Scott
 - Review of existing Terms of Reference -Chair
 - Update on Re-draft of the Terms of Reference/Policy -Scott
 - Status of the review of Partnership Agreements -Scott
 - Review/Questions of the Minutes of January, February, March & April -All
 - Discussion/Identification of major issues to be resolved -All
 - Strategy/Plan for moving forward -All
8. Other Business All
9. Next Meeting Date – **August 17**