



## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, January 31, 2024

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### Special Meeting

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

#### 3. PRESENTATIONS/DELEGATIONS

##### 3.1. Presentations

##### 3.2. Delegations

- 3.2.1. [24-139](#) Delegation - Philippe Lucas; Representing Biosolid Free BC: Re: Agenda Item: 4.1. Long-Term Biosolids Management Planning - Engagement and Consultation Information
- 3.2.2. [24-140](#) Delegation - Nikki Macdonald; Representing Peninsula Biosolids Coalition: Re: Agenda Item 4.1.: Long-Term Biosolids Management Planning - Engagement and Consultation Information
- 3.2.3. [24-141](#) Delegation - Jonathan O'Riordan; Mt. Work Coalition: Re: Agenda Item: 4.1. Long-Term Biosolids Management Planning - Engagement and Consultation Information

#### 4. SPECIAL MEETING MATTERS

4.1. [24-126](#) Long-Term Biosolids Management Planning - Engagement and Consultation Information

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: Long-Term Biosolids Mgt Planning- Engagement/Consult.](#)  
[Appendix A: Letter from Environment Minister Heyman - Oct 29, 2019](#)  
[Appendix B: CRD Public Participation Framework](#)  
[Appendix C: CRD Staff Long-Term Biosolids Management Engagement Plan](#)  
[Appendix D: Request for Estimate - Biosolids Consultation Services - Tavola](#)  
[Appendix E: GHD Long-Term Biosolids Beneficial Use Option Analysis \(Jul '23\)](#)  
[Appendix F: Presentation from Tavola - Oct 2023](#)  
[Appendix G: Get Involved - Biosolids Engagement Website Content & Survey](#)

## 5. ADJOURNMENT

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**