



Making a difference...together

**CORE AREA WASTEWATER TREATMENT PROJECT BOARD**  
Notice of a **Special Meeting on Thursday, September 1, 2016 @ 4:00 pm**  
Room 488, 625 Fisgard Street, Victoria, BC

Jane Bird (Chair)  
David Howe

Don Fairbairn (Vice Chair)  
Bob Lapham

Jim Burke  
Colin Smith

Brenda Eaton

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**AGENDA**

1. Approval of Agenda and Statement of No Conflict
2. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom on Information and Protection of Privacy Act;
3. Adjournment