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**Minutes of a Special Meeting of the Core Area Wastewater Treatment Project Board
Held Thursday, September 01, 2016, in Room 488, 625 Fisgard St., Victoria, BC**

Present: **Members:** B. Eaton (Acting Chair), J. Bird (5:18), J. Burke, D. Howe, R. Lapham, C. Smith
CRD Staff: D. Telford, Senior Manager, Environmental Engineering; S. Santarossa, Manager Legislative & Corporate Initiatives (recorder)
Absent: D. Fairbairn (Vice Chair)

In the absence of the Chair and Vice Chair, B. Eaton assumed the role of Acting Chair.

The Acting Chair called the meeting to order at 4:04 p.m.

1. Approval of Agenda

MOVED by B. Lapham, **SECONDED** by D. Howe,
That the agenda be approved as circulated.

CARRIED

2. Motion to Close the Meeting

MOVED by D. Howe, **SECONDED** by B. Lapham,
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.

CARRIED

The Project Board moved to the closed session at 4:05 p.m.
The Project Board rose from the closed session at 6:20 p.m. without report.

3. Adjournment

MOVED by B. Lapham, **SECONDED** by D. Howe
That the meeting be adjourned at 6:21 p.m.

CARRIED

CHAIR

RECORDER