



CORE AREA WASTEWATER TREATMENT PROJECT BOARD
Notice of a Meeting on **Thursday, October 26, 2017 at 9:00 a.m.**
Boardroom, 6th floor, 625 Fisgard Street, Victoria, BC

Jane Bird (Chair)
Bob Lapham

Don Fairbairn (Vice Chair)
Colin Smith

Brenda Eaton

David Howe

AGENDA

1. Approval of Agenda and Statement of No Conflict
Motion:
That the Agenda be approved.
2. Safety Minute
3. Approval of the September 28, 2017 Meeting Minutes
Motion:
That the minutes of the September 28, 2017 meeting be approved.
4. Report of the Chair
5. Presentations/Delegations
6. Project Board Business
 - 6.1. Staff Report for Information: Wastewater Treatment Project Quarterly Report – July to September 2017
Motion:
That the Staff Report, Wastewater Treatment Project Quarterly Report – July to September 2017, be received for information and forwarded to the Core Area Liquid Waste Management Committee and CRD Board for information.
7. Correspondence
 - 7.1. Correspondence September 23 to October 20, 2017
8. New Business
 - 8.1. Confirmation of Next Project Report and Meeting Dates
 - Next Project Report: WTP Monthly Report – October 2017
 - Next Project Board Meeting: November 23, 2017
 - Next Core Area Liquid Waste Management Committee Meeting: November 8, 2017

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To ensure quorum, advise Denise Dionne 250.360.3192 if you are unable to attend.



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9. Motion to Close the Meeting

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter, **Part 4, Division 3, 90(1)(a)** Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; **(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 of Information and Protection of Privacy Act.

10. Adjournment

Next Meeting: November 23, 2017