



CORE AREA WASTEWATER TREATMENT PROJECT BOARD
Notice of a Meeting on **Friday, February 23, 2018 at 9:00 a.m.**
Boardroom, 6th floor, 625 Fisgard Street, Victoria, BC

Don Fairbairn (Chair)
Bob Lapham

Brenda Eaton (Vice-Chair)
Colin Smith

Dana Hayden
Tim Stanley

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 January 25, 2018 Meeting Minutes

Motion:

That the minutes of the January 25, 2018 meeting be approved

4. Report of the Chair

5. Presentations/Delegations

6. Project Board Business

- 6.1. Staff Report for Information: Wastewater Treatment Project Monthly Report – January 2018

Motion:

That the Staff Report, Wastewater Treatment Project Monthly Report – January 2018, be received for information and forwarded to the Core Area Liquid Waste Management Committee and CRD Board for information.

7. Business arising from other Governments, including the CRD Board, CRD Committees and member Municipalities

8. Correspondence

9. New Business

- 9.1. Confirmation of upcoming Meeting Dates:

- Next Project Board Meeting: Thursday, March 29, 2018
- Next Core Area Liquid Waste Management Committee Meeting: May 9, 2018

To ensure quorum, advise Rachel Mattiuz 250.360.3267 if you are unable to attend.

10. Motion to Close the Meeting

Motion:

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter, **Part 4, Division 3, 90(1)(m)** a matter that, under another enactment, is such that the public may be excluded from the meeting.

11. Adjournment