



**Minutes of a Special Meeting of the Core Area Wastewater Treatment Project Board  
Held Wednesday, June 19, 2019 in Room 651, 625 Fisgard Street, Victoria, BC**

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**Present: Members:** D .Fairbairn (Chair), B. Eaton (Vice Chair (via telephone)), B. Lapham, D. Hayden, C. Smith, T. Stanley(via telephone), D. Howe(via telephone)

**CRD Staff:** Erika Russell (Recorder)

**Also in attendance:** G. Lewis- Norton Rose Fulbright

1. Call to Order

The meeting was called to order at 12:08pm

2. Approval of Agenda and Statement of No Conflict

The members stated they had no conflict with the agenda items.

**MOVED** by D. Hayden, **SECONDED** by R. Lapham

That the Core Area Wastewater Treatment Project Board unanimously consents to waive the public notice provisions required to convene this special meeting.

**CARRIED**

3. Presentations/Delegations:

There were no presentations or delegations.

4. Special Meeting Matters

5. Motion to Close the Meeting

**MOVED** by D. Hayden, **SECONDED** by C. Smith

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter: Part 4, Division 3 90(1)(i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

6. Adjournment

The Project Board moved to closed session at 12:12

On motion the meeting adjourned from its closed session at 2:20 p.m