



**CORE AREA WASTEWATER TREATMENT PROJECT BOARD**  
Notice of a Meeting on **Wednesday, June 19, 2019 at 11:30 a.m.**  
Room 651, 6<sup>th</sup> floor, 625 Fisgard Street, Victoria, BC

Don Fairbairn (Chair)

Brenda Eaton (Vice-Chair)

Dana Hayden

David Howe

Bob Lapham

Colin Smith

Tim Stanley

---

**SPECIAL MEETING**

1. Call to Order
2. Approval of Agenda and Statement of No Conflict

**Motion:**

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

3. Presentations/Delegations
4. Special Meeting Matters
5. 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)(i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

6. Adjournment

---

*To ensure quorum, contact Erika Russell 250.360.3267 if you are unable to attend.*