



CORE AREA WASTEWATER TREATMENT PROJECT BOARD
Notice of a Meeting on **Tuesday, December 15, 2020 at 1:30 pm**
Room 652, 6th floor, 625 Fisgard Street, Victoria, BC

Don Fairbairn (Chair)	Dana Hayden (Vice-Chair)	Brenda Eaton	David Howe
Bob Lapham	Colin Smith	Tim Stanley	

AGENDA

1. Territorial Acknowledgement
2. Approval of Agenda and Statement of No Conflict

Motion:

That the Agenda be approved.

3. Presentations/Delegations
 - No one has registered to speak.

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 (erussell@crd.bc.ca) if you are unable to attend.