



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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CERTIFIED RESOLUTION

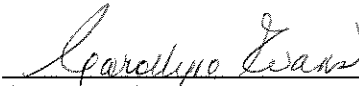
At the *In Camera* Meeting of Council of the Township of Esquimalt held Tuesday, September 7th, 2010, Council duly passed the following resolution:

That Council Rise and Report to release to the public at the next Regular Council meeting, and to present to the Core Area Liquid Waste Management Committee September 8, 2010, the following motion:

That the Committee direct staff to formally investigate and develop a business plan for an alternative location in the Westshore that provides the optimum combination of the following priorities:

- Combine liquid and biosolid waste management for improved resource recovery revenue
- Land acquisition that will allow future growth and capacity;
- Ensure best socioeconomic benefits;
- Maximize environmental benefits;
- Meet strategic direction of CRD on zero waste;
- Work with community support;
- Provide the best long term investment for regional taxpayers; and

That the Committee direct staff to bring back the completed business plan on an alternative Westshore location within 6 months with a progress report to be presented to the Committee within 2 months.



Carollyne Evans
Corporate Administrator

Dated this 13th day of September, 2010