



Making a difference...together

**Minutes of a Meeting of the Core Area Liquid Waste Management Committee
Held March 26, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: D. Blackwell (Chair), L. Wergeland (Vice-Chair), M. Alto (entered during closed session 9:06), P. Gerrard (for S. Brice), J. Brownoff, V. Derman, B. Desjardins, D. Fortin, B. Isitt, J. Herbert (for N. Jensen), G. Hill (entered during closed session 9:06), V. Sanders (for F. Leonard), G. Young

Staff: K. Daniels, Chief Administrative Officer; A. Orr, Senior Manager, Corporate Communications; T. Brcic, Project Manager, Core Area Wastewater Treatment Program; J. Hull, Project Director, Core Area Wastewater Treatment Program; H. Raines (recorder)

Absent: Director: C. Hamilton

The meeting was called to order at 9:03 am.

1. Approval of Agenda

MOVED by Alternate Director Sanders, **SECONDED** by Director Desjardins,
That the agenda be approved as circulated.

CARRIED

2. Motion to Close the Meeting

MOVED by Alternate Director Sanders, **SECONDED** by Director Desjardins,
That Committee close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

Committee moved to closed session at 9:04 am.

Committee rose from closed session at 10:56 without report.

3. Adjournment

MOVED by Director Hill, **SECONDED** by Director Derman,
That the meeting be adjourned at 10:56 am.

CARRIED

Chair