



Making a difference...together

**Minutes of a Meeting of the Core Area Liquid Waste Management Committee
Held July 11, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: D. Blackwell (Chair), L. Wergeland (Vice-Chair), M. Alto, S. Brice, J. Brownoff, J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, D. Fortin, J. Herbert (for N. Jensen), G. Hill, B. Isitt, V. Sanders (for F. Leonard), G. Young
Staff: K. Daniels, Chief Administrative Officer; J. Hull, General Manager, Integrated Water Services; T. Brcic, Project Manager, Core Area Wastewater Treatment Program; H. Raines (recorder)

Absent: B. Isitt

The meeting was called to order at 9:30 am.

1. Motion to Move to Closed Meeting

MOVED by Director Hill, **SECONDED** by Director Brice,
That the Committee close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90(1) (e) the acquisition, disposition or expropriation of land or improvements.

CARRIED

Committee moved to the closed session 9:30 am.

Committee rose from the closed session at 11:09 am without report.

2. Adjournment

MOVED by Director Brice, **SECONDED** by Director Hill,
That the meeting be adjourned at 11:09 am.

CARRIED

CHAIR