



Making a difference...together

**Minutes of a Meeting of the Core Area Liquid Waste Management Committee
Held Thursday, June 27, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: D. Blackwell (Chair), J. Brownoff (Vice-Chair), V. Derman, B. Desjardins, D. Fortin, P. Gerrard (for S. Brice), S. Gudgeon (for M. Alto), C. Hamilton, G. Hill, J. Herbert (for N. Jensen), V. Sanders (for F. Leonard), P. Madoff (for B. Isitt), L. Wergeland, G. Young

Staff: R. Lapham, Chief Administrative Officer; T. Brcic, Deputy Program Director, Core Area Wastewater Treatment Program; J. Hull, Interim Program Director, Core Area Wastewater Treatment Program; D. Lokken, General Manager, Corporate Services; C. Neilson, Senior Manager, Human Resources; A. Orr, Senior Manager, Corporate Communications; T. Robbins, General Manager, Integrated Water Services; S. Santarossa, Corporate Officer; D. Walker, Program Manager, Core Area Wastewater Treatment Program; N. More, Committee Clerk (recorder)

Absent: L. Seaton

Also Present: A. Bryson (Board Chair, ex officio); B. Eaton, Chair, Core Area Wastewater Treatment Program Commission; G. Good, procurement advisor, Partnerships BC; G. Lewis, legal advisor, Bull Houser; W. Shi, financial advisor, KPMG; C. Smith, Vice Chair, Core Area Wastewater Treatment Program Commission

The meeting was called to order at 1 p.m.

1. Approval of Agenda

MOVED by Alternate Director Herbert, **SECONDED** by Director Brownoff,
That the agenda be approved with the addition of the supplementary agenda.

CARRIED

2. Chair's Remarks: There were none

3. Verbal Report Regarding the Public Consultation Process on the Biosolids Energy Centre

R. Lapham reported that staff are prepared to bring forward an interim report to the Capital Regional District (CRD) Board Special meeting on July 3, given the conclusion of the consultation process on June 27.

The Committee discussed the purpose in bringing the report forward earlier than originally planned and the focus of the report.

MOVED by Alternate Director Herbert, **SECONDED** by Alternate Director Sanders,
That staff be directed to prepare a report for the July 3 Special Board meeting providing an update on the public consultation process on the Biosolids Energy Centre.

CARRIED

4. Motion to Close the Meeting

MOVED by Alternate Director Sanders, **SECONDED** by Director Brownoff,
That the Committee close the meeting in accordance with the *Community Charter* Part 4,
Division 3, Section 90(1) (a) personal information about an identifiable individual who holds
or is being considered for a position as an officer, employee or agent of the regional district
or another position appointed by the regional district; (i) the receipt of advice that is subject
to solicitor-client privilege, including communications necessary for that purpose; and (m) a
matter that, under another enactment, is such that the public may be excluded from the
meeting.

CARRIED

The Committee moved to the closed session at time 1:08 p.m.
The Committee rose from the closed session at time 3:45 p.m. without report.

5. Adjournment

MOVED by Director Brownoff, **SECONDED** by Director Wergeland,
That the meeting be adjourned at 3:45 p.m.

CARRIED

CHAIR

RECORDER