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**Minutes of a Meeting of the Core Area Liquid Waste Management Committee  
Held Wednesday, October 23, 2013, in the Board Room, and continued on November 4,  
2013, in Room 488, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** J. Brownoff (Vice-Chair), J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, D. Fortin, S. Gudgeon (for M. Alto), J. Herbert (for N. Jensen), G. Hill (9:10), P. Madoff (for B. Isitt), D. Murdock (for S. Brice), M. Sahlstrom (for L. Seaton), V. Sanders (for F. Leonard), W. Sifert (for D. Blackwell, Chair), L. Wergeland, G. Young

**Staff:** R. Lapham, Chief Administrative Officer; J. Hull, Interim Program Director, Seaterra Program; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; A. Sweetnam, Program Director, Seaterra Program; S. Santarossa, Corporate Officer; N. More, Committee Clerk (Recorder)

**Also Present:** Chair A. Bryson

The meeting was called to order at 9 am by Vice Chair Brownoff.

**1. Approval of Agenda**

The Committee discussed that, after Section 90 (1) (m) of the *Community Charter* Part 4, the reason for going to a closed session was embodied in Section 16(1) (b) of the *Freedom of Information and Protection of Privacy Act*, the consideration of information received in confidence from a council.

**MOVED** by Alternate Director Herbert, **SECONDED** by Director Young,  
That the agenda be approved as circulated.

**CARRIED**

**2. Motion to Close the Meeting**

**MOVED** by Alternate Director Herbert, **SECONDED** by Alternate Director Sanders,  
That the Committee close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

**CARRIED**

**Directors Fortin and Young OPPOSED**

The Committee moved to the closed session at 9:03 am.

The Committee rose from the closed session at 9:36 am without report.

**3. Rise and Report:** There was none.

**4. Adjournment**

**MOVED** by Alternate Director Cullington, **SECONDED** by Alternate Director Sifert,  
That the meeting be adjourned at 9:36 am and the Closed portion be continued on  
November 4, 2013, at 9:30 am.

**CARRIED**

*The Committee reconvened the Closed portion of the meeting on November, 4, 2013, at 9:30 am.*

**Present: Directors:** D. Blackwell (Chair), S. Brice, J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, D. Fortin, J. Herbert (for N. Jensen), G. Hill, B. Isitt, P. Madoff (for M. Alto), V. Sanders (for F. Leonard), L. Wergeland, G. Young  
**Staff:** R. Lapham, Chief Administrative Officer; J. Hull, Interim Program Director, Seaterra Program; L. Hutcheson, General Manager, Parks and Environmental Services; A. Sweetnam, Program Director, Seaterra Program; T. Robbins, General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer; N. More, Committee Clerk (Recorder)

**Also Present:** Alternate Director L. Hundleby

**Absent:** Directors J. Brownoff (Vice-Chair), L. Seaton

The Committee rose from the closed session at 10:12 am without report.

1. **Rise and Report:** There was none.
2. **Adjournment**

**MOVED** by Director Wergeland, **SECONDED** by Director Derman,  
That the meeting be adjourned at 10:12 am.

**CARRIED**

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CHAIR

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RECORDER