

Special Meeting



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Core Area Liquid Waste Management Committee

Tuesday, June 9, 2015

8:00 AM

6th Floor Boardroom

Present: Directors: L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell, D. Blackwell, V. Derman, B. Desjardins, C. Hamilton, N. Jensen (Board Chair), C. Plant, D. Screech
L. Wergeland (for J. Brownoff)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (Recorder)

Absent: B. Isitt, L. Seaton, G. Young

Chair Helps called the special meeting to order at 8:00 a.m.

1. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Derman,
That the agenda be approved as circulated.

CARRIED

2. Chair's Remarks

Chair Helps welcomed everyone and noted how the morning will proceed with the two presentations.

3. Workshop Agenda:

15-597	8:00 - 9:30	Sewage Treatment and Anaerobic Digestion Dr. Robert Simm, Stantec
	9:30 - 11:00	Sewage Treatment and Gasification Chris Corps, Pivotal IRM Inc. Laura Marcolini, President, Biowater Technology Matt Hart, Director of Business Development, West Biofuels Jack Gardiner, Wastewater Treatment Advisor

Special Meeting

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That the presentations be received for information by the Core Area Liquid Waste
Management Committee and,
That the Core Area Liquid Waste Management Committee recommends to the Board:
That the presentation on "Sewage Treatment and Gasification", by Chris Corps of
Pivotal IRM Inc., be referred to the Finance Committee and independent consultants for further
analysis and report back to the CALWMC post June.

Wergeland **CARRIED**
OPPOSED

4. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Plant,
That the meeting be adjourned at 11:15 a.m.

CARRIED

CHAIR

RECORDER