



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee
Held Tuesday, October 27, 2015, in Room 107, 625 Fisgard St., Victoria, BC**

Present: D. Broad, B. Gilbert, G. Klima, J. Knock, S. Marks B. Mumford, D. Sutton,
Staff: Lindsay Taylor, Communications Coordinator, Corporate Communications;
N. More, Committee Clerk (recorder)
Consultant: A. Gibbs, Public Assembly
Absent: Director V. Derman (Vice Chair), T. Davies, N. Thambirajah

The meeting was called to order at 4:00 p.m. and the Committee chose D. Sutton to Chair the meeting.

1. Approval of Agenda

MOVED by B. Mumford, **SECONDED** by S. Marks,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by B. Mumford, **SECONDED** by B. Gilbert,
That the minutes of the September 17, 2015, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations: There were none.

5. Review of Plan and Costing

A. Gibbs provided an Eastside Wastewater Public Engagement Planning document for November and December, 2015, and J. Knock reported on his verbal presentation to the Eastside Wastewater Treatment and Resource Recovery Select Committee meeting of October 21, 2015.

The Committee discussed the public engagement planning and A. Gibbs provided clarification on timelines for the integration of Eastside and Westside select committees activities, the release of technical information, and formal consultation in affected neighbourhoods. A Question and Answer section on the dedicated website was suggested, and the presence of CRD Directors at public engagement events.

6. Ongoing Role and Governance of EPAC

The Committee discussed improving the efficiency of the meetings, including the following points:

- The need to receive unbiased reporting on activity and decisions of the Eastside Wastewater Treatment and Resource Recovery Select Committee and what is required

by that Committee of the Eastside Public Advisory Committee, and conveying back the requests of this committee as advisors.

- The neutrality of the role of Chair, the length of Chair's Remarks, its place in the order of business on the agenda, and the need to stay in the present and keep moving forward rather than hearing about the past and the process that didn't work.

7. New Business: There was none.

8. General Discussion: There was none.

9. Adjournment

MOVED by B. Mumford, **SECONDED** by S. Marks,
That the meeting be adjourned at 5:27 p.m.

CARRIED

CHAIR

RECORDER