



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee
Held Tuesday, December 15, 2015, in Room 107, 625 Fisgard St., Victoria, BC**

Present: D. Broad, B. Gilbert, J. Knock, D. Sutton, N. Thambirajah (4:22)
Staff: Lindsay Taylor, Communications Coordinator, Corporate Communications;
N. More, Committee Clerk (recorder)
Consultant: A. Gibbs, Public Assembly
Absent: T. Davies, G. Klima, S. Marks, B. Mumford

The meeting was called to order at 4:10 p.m. and the Committee selected D. Sutton to chair the meeting. Quorum was not met, so the Committee consented to an information-based meeting only. A. Gibbs provided an update on the project and activities of the Eastside Wastewater Treatment and Resource Recovery Select and Core Area Liquid Waste Management committees.

N. Thambirajah entered the meeting at 4:22 p.m. Quorum was met.

1. Approval of Agenda

MOVED by B. Gilbert, **SECONDED** by N. Thambirajah,
That the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by B. Gilbert, **SECONDED** by D. Broad,
That the minutes of December 1, 2015, be approved.

CARRIED

3. Chair's Remarks: There were none.

4. EPAC Delegation to Eastside Select Committee in January and Motions

The Committee included the topics of agenda items 5 and 6 in their discussion. They discussed the status and timelines of the project, public process and consultation planning, and the input they would like to provide to the Eastside Wastewater Treatment and Resource Recovery Select Committee. The discussion included the following points:

- Communications materials and an approach have been developed, but content has not been confirmed by the Core Area Liquid Waste Management Committee, so the planned communications have not been implemented.
- Public engagement and consultation can provide the decision-makers with guiding information on public opinion.

A. Gibbs demonstrated the beta version of the proposed public survey and the Committee provided feedback. The Committee discussed that the survey would only go out once the content has been confirmed by the Core Area Liquid Waste Management Committee.

The Committee discussed several key points to present to the Select committee and directed A. Gibbs to canvass all Committee members for key points and to collect them in a brief to Eastside Wastewater Treatment and Resource Recovery Select Committee in time for their next meeting agenda.

- 5. Public Process Discussion:** This was included in item 4.
- 6. Consultation Planning Discussion:** This was included in item 4.
- 7. Adjournment**

MOVED by D. Broad, **SECONDED** by N. Thambirajah,
That the meeting be adjourned.

CARRIED

D. Sutton left the meeting at 5:10 p.m.
The Committee continued talking and the meeting ended at 5:55 p.m.

CHAIR

RECORDER