



Making a difference...together

Minutes of a Meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee
Held Wednesday, March 4, 2015, in the Board Room, 625 Fisgard Street, Victoria, BC

Present: Director L. Helps (Chair); Director V. Derman (Vice-Chair); Director R. Atwell; Director S. Brice; Director J. Brownoff; Director B. Isitt; Director C. Plant; Director G. Young; Councillor J. Loveday; Councillor K. Murdoch
Staff: R. Lapham, Chief Administrative Officer, L. Hutcheson, General Manager, Parks & Environmental Services, D. Telford, Senior Manager, Environmental Engineering; A. Orr, Senior Manager, Corporate Communications; K. Quayle, Communications Coordinator, Corporate Communications; M. Reilly (recorder)
Also Present: Director C. Hamilton, Westside Select Committee; A. Gibbs, Public Assembly

Absent: Director M. Alto, Director N. Jensen

Chair Helps called the meeting to order at 2:30 pm.

1. Approval of Agenda

Chair Helps noted that the agenda should be amended to move Item 7, New Business, ahead of Item 6, as there would not be any further agenda items following the closed part of the meeting.

MOVED by Director Atwell, **SECONDED** by Director Brice,
That the agenda be approved as amended.

CARRIED

2. Adoption of Minutes of February 18, 2015

MOVED by Director Derman, **SECONDED** by Director Isitt,
That the minutes of February 18, 2015 meeting be adopted as circulated.

CARRIED

3. Chair's Remarks

Chair Helps commented that she is optimistic about the process and thankful to Amanda Gibbs for assistance with goals and timelines. The aim now is to have an expedited sewage plan in place in a year or less.

4. Presentations/Delegations - None

5. Facilitated Planning and Strategy Session Regarding Public Consultation

Ms. Amanda Gibbs, who has been retained to assist the Eastside Select Committee with public consultation, facilitated a session regarding the goals and timelines of the Eastside Wastewater Treatment and Resource Recovery project.

The session will be summarized by Ms. Gibbs for distribution to the Committee members.

6. New Business - None

Director Hamilton left the meeting at 3:40 pm.

7. Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Plant,
That the Eastside Wastewater Treatment and Resource Recovery Select Committee close the meeting in accordance with the Community Charter, Part 4, Division 3, 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 municipality or another position appointed by the regional district.

CARRIED

8. Adjournment

9. Next Meeting: March 18, 2015

Chair

Recorder