

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, December 11, 2024

9:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting

PRESENT

Directors: C. Coleman (Chair), D. Kobayashi (Vice Chair) (EP), S. Brice, J. Brownoff, J. Caradonna, Z. de Vries (EP), B. Desjardins, S. Goodmanson (EP), C. Harder, S. Kim (for M. Alto), K. Murdoch, D. Murdock (EP), C. Plant, D. Thompson (EP), S. Tobias (EP), C. McNeil-Smith (Ex-Officio)

Staff: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Integrated Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Morley, General Manager, Corporate Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; S. May, Senior Manager, Facilities Management and Engineering Services; P. Kickham, Acting Senior Manager, Environmental Protection; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director Alto

The meeting was called to order at 9:02 am.

1. Territorial Acknowledgement

Director Brownoff provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brownoff, **SECONDED** by Director Caradonna,
That the agenda for the December 11, 2024 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

There were no special meeting matters.

5. Motion to Close the Meeting

5.1. [24-1317](#) Motion to Close the Meeting

MOVED by Director Desjardins, **SECONDED** by Director Brice,

1. That the meeting be closed for Proposed Service in accordance with Section 90(1)(k) of the Community Chater.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Brice,

2. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

The Core Area Liquid Waste Management Committee moved into the closed session at 9:05 am.

The Core Area Liquid Waste Management Committee rose from the closed session at 10:52 am without report.

6. Adjournment

MOVED by Director Browhoff, **SECONDED** by Director Murdoch,

That the December 11, 2024 Core Area Liquid Waste Management Committee be adjourned at 10:52 am.

CARRIED

CHAIR

RECORDER