

Notice of Meeting and Meeting Agenda Core Area Liquid Waste Management Committee

Wednesday, January 27, 2021

1:30 PM

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

D. Blackwell (Chair), L. Seaton (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, B. Isitt, J. Loveday, R. Martin, R. Mersereau, K. Murdoch, C. Plant, D. Screech, N. Taylor, G. Young, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

- 3.1. [21-101](#) Minutes of the July 22, 2020 and October 7, 2020 Core Area Liquid Waste Management Committee meetings

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meetings of July 22, 2020 and October 7, 2020 be adopted as circulated.

Attachments: [Minutes - July 22, 2020](#)
[Minutes - October 7, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1. [21-077](#) 2021 Core Area Liquid Management Committee Terms of Reference

Recommendation: That the Core Area Liquid Waste Management Committee receive the 2021 Terms of Reference attached as Appendix A.

Attachments: [Staff Report: 2021 CALWMC Terms of Reference](#)
[Appendix A: 2021 CALWMC Terms of Reference](#)

- 6.2. [21-098](#) Wastewater Treatment Project Q4 2020 Quarterly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP Q4 2020 Quarterly Report](#)

6.3. [21-097](#) Wastewater Treatment Project November 2020 Monthly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP November 2020 Monthly Report](#)

6.4. [20-700](#) Wastewater Treatment Project Q3 2020 Quarterly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP Q3 2020 Quarterly Report](#)

6.5. [20-795](#) Wastewater Treatment Project October 2020 Monthly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP October 2020 Monthly Report](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.

The next meeting is April 28, 2021