

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda 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

- C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Caradonna,
- Z. de Vries, B. Desjardins, S. Goodmanson, C. Harder, K. Murdoch, D. Murdock, C. Plant,
- D. Thompson, S. Tobias, C. McNeil-Smith (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. Presentations/Delegations

Please note, meeting matters will be discussed in a closed session without the public present.

- 4. Special Meeting Matters
- 5. Motion to Close the Meeting
- 24-1317 5.1. Motion to Close the Meeting

Recommendation:

- 1. That the meeting be closed for Proposed Service in accordance with Section (90)(1)
- (k) of the Community Charter. [2 items]
- 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]

6. Adjournment

The next meeting will be held in 2025.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.