

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, January 8, 2025

9:00 AM

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

Special Meeting

PRESENT

Directors: C. Coleman (Chair), D. Kobayashi (Vice Chair), S. Brice, J. Brownoff, J. Caradonna, Z. de Vries, B. Desjardins, S. Goodmanson, C. Harder (9:04 am), S. Kim (for M. Alto) (EP), K. Murdoch, D. Murdock, D. Thompson, S. Tobias, C. McNeil-Smith (Ex-Officio)

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

EP - Electronic Participation

Regrets: M. Alto, C. Plant

The meeting was called to order at 9:00 am.

1. Territorial Acknowledgement

Vice Chair Kobayashi provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Murdoch, SECONDED by Director Kobayashi,
That the January 8, 2025 Core Area Liquid Waste Management Committee
agenda be approved as amended with the addition of the following item:**

- 3. Chair's Remarks

CARRIED

3. Chair's Remarks

Chair Coleman spoke about the opportunity for Directors to participate in future orientation tours of the treatment plants.

4. Presentations/Delegations

There were no presentations or delegations.

5. Special Meeting Matters

There were no Special Meeting Matters.

6. Motion to Close the Meeting

6.1. [24-1359](#) Motion to Close the Meeting

MOVED by Director Kobayashi, **SECONDED** by Director Murdoch,
That the meeting be closed for Proposed Service in accordance with Section (90)
(1)(k) of the Community Charter.

CARRIED

MOVED by Director Kobayashi, **SECONDED** by Director Murdoch,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.

CARRIED

Director Harder joined the meeting at 9:04 am.

The Core Area Liquid Waste Management Committee went into closed session
at 9:04 am.

The Core Area Liquid Waste Management Committee rose from closed
session at 11:54 am without report.

7. Adjournment

MOVED by Director Murdoch, **SECONDED** by Director Murdoch,
That the January 8, 2025 Core Area Liquid Waste Management Committee
meeting be adjourned at 11:54 am.

CARRIED

CHAIR

RECORDER