

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

Wednesday, January 22, 2020

1:30 PM

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

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

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

- 3.1. [20-069](#) Minutes of the October 16, 2019 Core Area Liquid Waste Management Committee

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of October 16, 2019 be adopted as circulated.

Attachments: [Minutes - October 16, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

- 6.1. [20-064](#) Core Area Liquid Waste Management Committee - Terms of Reference

Recommendation: The Core Area Liquid Waste Management Committee receive the attached 2020 Terms of Reference for information.

Attachments: [Staff Report: Core Area Liquid Waste Management Committee - TOR](#)
[Appendix A: Terms of Reference](#)

- 6.2. [20-021](#) Wastewater Treatment Project Q3 2019 Quarterly Report

Recommendation: That 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 Quarterly Report Q3 2019 and Appendices](#)
[Project Board Presentation](#)

- 6.3. [20-022](#) Wastewater Treatment Project October 2019 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 2019 Monthly Report and Appendix](#)

6.4. [20-054](#) Wastewater Treatment Project November 2019 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 Monthly Report November 2019](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-073](#) Motion to Close the Meeting

Recommendation: That the meeting be closed under Section 21 of FOIPPA in accordance with Section 90(1)(j) of the Community Charter.

10. Adjournment

Next Meetings: March 18, 2020 (Special Meeting), April 22, 2020

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