



**Minutes of a Meeting of the Core Area Wastewater Treatment Project Board  
Held Tuesday, December 15, 2020 in CRD Boardroom, 625 Fisgard Street, Victoria, BC**

---

**Members:** D. Fairbairn (Chair) (EP); D. Hayden (Vice-Chair); T. Stanley(EP); D. Howe;  
C. Smith (EP); B. Eaton; R. Lapham;

**CRD Staff:** D. Clancy, Project Director; E. Scott, Deputy Project Director; E. Russell (recorder);

**Guest:** G. Lewis- Norton Rose Fullbright (EP)

\*EP= Electronic Participation

**The meeting was called to order at 1:31 pm.**

1. Territorial Acknowledgement
2. Approval of Agenda and Statement of No Conflict

The members stated they had no conflict with the agenda items.

**MOVED** by D. Hayden, **SECONDED** by R. Lapham,

That the circulated agenda be approved.

3. Presentations/Delegations

No registrations/delegations

4. Special Meeting Matters

5. Motion to Close the Meeting

**MOVED** by T. Stanley, **SECONDED** by C. Smith,

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter: Part 4, Division 3 90(1) *(i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

6. Adjournment

The Project Board moved to closed session at 1:34 PM

On motion the meeting adjourned at 2:50 PM