



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

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Wednesday, December 11, 2024

9:00 AM

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

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### 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

##### 5.1. [24-1317](#) 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](mailto:jdorman@crd.bc.ca)) if you or your alternate cannot attend.