

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Magic Lake Estates Water and Sewer Committee

Tuesday, February 11, 2025

9:30 AM

Goldstream Conference Room 479 Island Hwy Victoria BC

MS Teams Link: Click Here

P. Brent (EA Director), J. Deschenes, M. Fossl, B. Mongeon

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. Election of Chair
- 3. Election of Vice Chair
- 4. Approval of Agenda
- 5. Adoption of Minutes

5.1. 25-0097 Minutes of the October 29, 2024 Magic Lake Estates Water and Sewer

Committee

Recommendation: That the minutes of the Magic Lake Estates Water and Sewer Committee meeting of

October 29, 2024 be adopted as circulated.

Attachments: Minutes: October 29, 2024

- 6. Chair's Remarks
- 7. Presentations/Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

8. Commission Business

8.1. Senior Manager's Verbal Update

Recommendation: There is no recommendation. This verbal update is for information only.

8.2. <u>25-0101</u> Capital Projects and Operational Update - February 2025

 Recommendation:
 There is no recommendation. This report is for information only.

 Attachments:
 Staff Report: Capital Projects & Operational Update – Feb 2025

9. Notice(s) of Motion

10. New Business

11. Adjournment

The next meeting is at the call of the Chair.

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