



## Notice of Meeting and Meeting Agenda Port Renfrew Utility Services Committee

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Tuesday, February 18, 2025

2:00 PM

Goldstream Conference Room  
479 Island Hwy  
Victoria BC V9B 1H7

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Members of the public can watch the live meeting via MS Teams link: [Click here](#)

Audio and video is disabled.

C. Carlsen, W. Forsberg, A. Wickheim (EA Director), C. Wilkinson

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. [25-0129](#) Minutes of the Port Renfrew Utility Services Committee of November 1, 2024

**Recommendation:** That the minutes of the Port Renfrew Utility Services Committee meeting of November 1, 2024 be adopted as circulated.

**Attachments:** [Minutes - November 1, 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](http://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 Committee at [legserv@crd.bc.ca](mailto:legserv@crd.bc.ca).*

### 8. Committee Business

8.1. [25-0171](#) Senior Manager's Verbal Update

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

8.2. [25-0124](#) Capital Projects and Operational Update - February 2025

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

**Attachments:** [Staff Report: Capital Projects and Operational Update - February 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 Megan MacDonald ([mmmacdonald@crd.bc.ca](mailto:mmmacdonald@crd.bc.ca)) if you or your alternate cannot attend.