

Notice of Meeting and Meeting Agenda

Lyall Harbour Boot Cove Water Local Service Committee

Wednesday, February 26, 2025

2:00 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

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

Audio and video is disabled

P. Brent (EA Director), J. Crerar, T. McLeod, J. Money, A. Olsen

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. [25-0192](#) Minutes of the Lyall Harbour/Boot Cove Water Local Service Committee of November 14, 2024

Recommendation: That the minutes of the Lyall Harbour/Boot Cove Water Local Service Committee meeting of November 14, 2024 be adopted as circulated.

Attachments: [Minutes - November 14, 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 Committee at legserv@crd.bc.ca.

8. Committee Business

8.1. [25-0204](#) Senior Manager's Verbal Update

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

8.2. [25-0175](#) Capital Projects and Operational Update - February 2025

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

Attachments: [Staff Report: Capital Projects and Operations 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) if you or your alternate cannot attend.