



Notice of Meeting and Meeting Agenda Sticks Allison Water Local Service Committee

Wednesday, February 26, 2025

9:30 AM

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.

For members of the public who wish to listen to the meeting via telephone please call 1-778-402-9211 and enter the Participant Code 139194304 followed by #. You will not be heard in the meeting room but will be able to listen to the proceedings.

P. Brent (EA Director), J. Fenby, D. Pepin, H. Schofield, V. Seidel

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 [25-0193](#) Minutes of the Sticks Allison Water Local Service Committee of November 5, 2024

Recommendation: That the minutes of the Sticks Allison Water Local Service Committee meeting of November 5, 2024 be adopted as circulated.

Attachments: [Minutes - November 5, 2024](#)

6. Chair's Remarks

7. Presentations/Delegations

7.1. [25-0218](#) Delegation - Kirstine Knight; Resident of Sticks Allison Water System: Re: Agenda Item: 5.1. Minutes of the Sticks Allison Water Local Service Committee of November 5, 2024

7.2. [25-0217](#) Delegation - Dr. Brian Russell; Resident of Sticks Allison Water System: Re: Agenda Item: 5.1. Minutes of the Sticks Allison Water Local Service Committee of November 5, 2024

8. Committee Business

8.1 [25-0203](#) Senior Manager's Verbal Update

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

8.2 [25-0178](#) 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.