



Notice of Meeting and Meeting Agenda Skana Water Service Committee

Tuesday, March 4, 2025

9:30 AM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

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

Alternatively, to hear the meeting via telephone:

Call: 1-877-567-6843 and enter the Participant Code 536 008 531#

P. Brent (EA Director), R. Anthony, M. Bentley, B. Hill, W. Korol

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. [25-0226](#) Minutes of the Skana Water Service Committee Meeting of October 31, 2024

Recommendation: That the minutes of the Skana Water Service Committee Meeting of October 31, 2024 be adopted as circulated.

Attachments: [Minutes - October 31, 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. Commission Business**8.1. [25-0228](#) Senior Manager's Verbal Update**

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

8.2. [25-0215](#) Capital Projects and Operational Update - March 2025

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

Attachments: [Staff Report: Capital Projects and Operational Update - March 2025](#)
 [Appendix A: Technical Memorandum - Tank Replacement Options Analysis](#)

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