

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Surfside Park Estates Water Service Committee

Thursday, March 6, 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 670 975 43#

P. Brent (EA Director), W. Mulvin, L. Vallee, K. Wall

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. 25-0227 Minutes of the Surfside Park Estates Water Service Committee of

October 31, 2024

Recommendation: That the minutes of the Surfside Park Estates Water Service Committee of October 31,

2024 meeting be adopted as circulated.

<u>Attachments:</u> 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. <u>25-0229</u> Senior Manager's Verbal Update

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

8.2. 25-0216 Capital Projects and Operational Update - March 2025

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

<u>Attachments:</u> Staff Report: Capital Projects and Operational Update - March 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.