

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Magic Lake Estates Water and Sewer Committee

Thursday, June 5, 2025

2:00 PM

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: 917 184 88#

B. Mongeon (Chair), P. Brent (EA Director), C. Aldridge Sanchez, J. Deschenes, M. Fossl,

S. Kobierski

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 Vice Chair
- 3. Approval of Agenda
- 4. Adoption of Minutes

4.1. <u>25-0652</u> Minutes of the Magic Lake Estates Water and Sewer Committee

meeting of February 11, 2025

Recommendation: That the minutes of the Magic Lake Estates Water and Sewer Committee meeting of

February 11, 2025 be adopted as circulated.

Attachments: Minutes - February 11, 2025

- 5. Chair's Remarks
- 6. 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.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.

7. Commission Business

7.1. <u>25-0650</u> Senior Manager's Verbal Update

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

7.2. <u>25-0651</u> Capital Projects and Operational Update - June 2025

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

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

7.3. <u>25-0642</u> 2024 Annual Report

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

Attachments: 2024 Annual Report - MLE Sewer and Water System

Appendix A: 2024 MLE Statement of Operations & Reserve Balances

8. Notice(s) of Motion

9. New Business

10. Adjournment

The next meeting is November 13, 2025.

To ensure quorum, please advise Megan MacDonald (mmmacdonald@crd.bc.ca) if you or your alternate cannot attend.