



Notice of Meeting and Meeting Agenda Wilderness Mountain Water Service Commission

Tuesday, June 24, 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 791 909 091#

D. Pepino (Chair), P. Twamley (Vice Chair), A. Wickheim (EA Director), J. Wilson

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. Approval of Agenda

3. Adoption of Minutes

3.1. [25-0723](#) Minutes of the Wilderness Mountain Water Service Commission meeting of February 18, 2025

Recommendation: That the minutes of the Wilderness Mountain Water Service Commission meeting of February 18, 2025 be approved as circulated.

Attachments: [Minutes - February 18, 2025](#)

4. Chair's Remarks

5. 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 Commission at legserv@crd.bc.ca.

6. Commission Business

6.1. [25-0650](#) Senior Manager's Verbal Update

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

6.2. [25-0674](#) 2024 Annual Report

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

Attachments: [Staff Report: 2024 Annual Report - Cover Report](#)
 [Appendix A: 2024 Annual Report](#)
 [Appendix B: Statement of Operations and Reserve Balances](#)

6.3. [25-0670](#) Capital Projects and Operational Update - June 2025

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

Attachments: [Staff Report: Capital Projects and Operational Update - June 2025](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [25-0770](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Land Acquisition/Disposition in accordance with
Section 90(1)(e) of the Community Charter. [1 item]
2. That such disclosures could reasonably be expected to harm the interests of the
Regional District. [1 Item]

10. Adjournment

The next meeting is Tuesday October 28, 2025 at 9:30 am.

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