

Meeting Minutes

Saanich Peninsula Water Commission

Thursday, September 18, 2025

9:30 AM

Goldstream Meeting Room
479 Island Hwy
Victoria BC V9B 1H7

Special Meeting

PRESENT:

Commissioners: D. Kelbert (Chair), M. Doehnel (Vice Chair), E. Diller, D. Halldorson, P. Jones (EP), Z. King (EP), C. McNeil-Smith (EP), R. Novek, S. Shrivastava (EP)

STAFF: A. Fraser, General Manager, Infrastructure and Water Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; J. Kelly, Manger, IWS Capital Projects; A. Wardle, Project Engineer; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: Commissioner Windsor

The meeting was called to order at 9:31 am.

1. Territorial Acknowledgement

Chair Kelbert provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Novek, **SECONDED** by Commissioner Diller,
That the agenda for the Saanich Peninsula Water Commission meeting of
September 18, 2025 be approved.
CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

There were no special meeting matters.

5. Motion to Close the Meeting

5.1. [25-0937](#) Motion to Close the Meeting

MOVED by Commissioner Halldorson, **SECONDED** by Commissioner Novek,
1. That the meeting be closed for negotiations and related discussions respecting
the proposed provision of a municipal service in accordance with Section 90(1)(k)
of the Community Charter. [1 item]
CARRIED

MOVED by Commissioner Halldorson, **SECONDED** by Commissioner Diller,
2. That such disclosures could reasonably be expected to harm the interests of
the Regional District. [1 Item]
CARRIED

The Saanich Peninsula Water Commission moved to the closed session at 9:33
am.

The Saanich Peninsula Water Commission rose from the closed session at 10:11
am without report.

6. Adjournment

MOVED by Commissioner Novek, **SECONDED** by Commissioner Diller,
That the Saanich Peninsula Water Commission meeting of September 18, 2025
be adjourned at 10:11 am.
CARRIED

Chair

Recorder