

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Skana Water Service Committee

Thursday, October 23, 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 904 548 227#

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

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. <u>25-0720</u> Minutes of the Skana Water Service Committee meetings of March 4,

2025 and June 13, 2025

Recommendation: That the minutes of the Skana Water Service Committee meetings of March 4, 2025

and June 13, 2025 be adopted as circulated.

Attachments: Minutes - March 4, 2025

Minutes - June 13, 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 committee at legserv@crd.bc.ca.

6. Commission Business

6.1. 25-1139 Senior Manager's Verbal Update

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

6.2. <u>25-1039</u> Skana Water Service 2026 Operating and Capital Budget

Recommendation: That the Skana Water Service Committee recommends that Electoral Areas Committee

recommend that the Capital Regional District Board approve the 2026 Operating and Capital Budget and the Five-Year Financial Plan for the Skana Water Service as

presented.

<u>Attachments:</u> <u>Staff Report: Skana Water Service 2026 Operating and Capital Budget</u>

Appendix A: 2026 Budget - Skana Water Service Budget

6.3. <u>25-1135</u> Capital Projects and Operational Update - October 2025

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

<u>Attachments:</u> Staff Report: Capital Projects and Operational Update - October 2025

7. Notice(s) of Motion

8. New Business

9. 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.