

## **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Wilderness Mountain Water Service Commission

Tuesday, October 28, 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 528 004 15#

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.** 25-1149 Minutes of the Wilderness Mountain Water Service Commission

meeting of June 24, 2025

Recommendation: That the minutes of the Wilderness Mountain Water Service Commission meeting of

June 24, 2025 be adopted as circulated.

Attachments: Minutes - June 24, 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. Motion to Close the Meeting

**6.1.** <u>25-1155</u> 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]

#### 7. Commission Business

**7.1.** 25-1139 Senior Manager's Verbal Update

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

**7.2.** <u>25-1043</u> Wilderness Mountain Water Service 2026 Operating and Capital Budget

Recommendation: That the Wilderness Mountain Water Service Commission recommends that the

Electoral Areas Committee recommend to the Capital Regional District Board that the 2026 Operating and Capital Budget and the Five-Year Financial Plan for the Wilderness

Mountain Water Service be approved as presented.

Attachments: Staff Report: Wilderness Mountain 2026 Operating and Capital Budget

Appendix A: 2026 Budget Wilderness Mountain Water Service Budget

#### 8. Notice(s) of Motion

#### 9. New Business

### 10. 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.