

## Notice of Meeting and Meeting Agenda Lyall Harbour Boot Cove Water Local Service Committee

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Thursday, November 13, 2025

2:00 PM

Goldstream Conference Room  
479 Island Hwy  
Victoria BC V9B 1H7

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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 917 041 154#

A. Olsen (Chair), J. Money (Vice Chair), P. Brent (EA Director), J. Crerar, T. McLeod

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. [25-1184](#) Minutes of the Lyall Harbour/Boot Cove Water Local Service Committee of June 10, 2025

Recommendation: That the minutes of the Lyall Harbour/Boot Cove Water Local Service Committee meeting of June 10, 2025 be adopted as circulated.

Attachments: [Minutes - June 10, 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](http://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](mailto:LegServ@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

5.2.1. [25-1217](#) Delegation - Peter Clark; Representing Saturna Island Fire Protection Society: Re: Agenda Item 6.3. Capital Projects and Operational Update - November 2025

## 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. [25-1042](#) Lyall Harbour/Boot Cove Water Service 2026 Operating and Capital Budget

Recommendation: That the Lyall Harbour/Boot Cove Water Local 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 Lyall Harbour/Boot Cove Water Service as presented.

Attachments: [Staff Report: 2026 Operating and Capital Budget](#)

[Appendix A: 2026 Budget - Lyall Harbour/Boot Cove Water Service Budget](#)

6.3. [25-1144](#) Capital Projects and Operational Update - November 2025

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

Attachments: [Staff Report: Capital Projects and Operational Update – November 2025](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting will be held in 2026.

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