

Notice of Meeting and Meeting Agenda

Lyall Harbour Boot Cove Water Local Service Committee

Thursday, June 18, 2026

2:00 PM

Panorama Boardroom
1885 Forest Park Dr., North Saanich

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 Conference ID: 952 875 638#

J. Crerar (Chair), C. Curwen (Vice Chair), P. Brent (EA Director), T. McLeod, J. Money

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. [26-0364](#) Minutes of the Lyall Harbour/Boot Cove Water Local Service Committee of February 19, 2026

Recommendation: That the minutes of the Lyall Harbour/Boot Cove Water Local Service Committee meeting of February 19, 2026 be adopted as circulated.

Attachments: [Minutes - February 19, 2026](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

- 5.1.1. [26-0728](#) Presentation: Greg Kirkham, President, Old Point Farm; Re: Connection to the Lyall Harbour/Boot Cove Water Service

Attachments: [Presentation: Connection to the Lyall Harbour/Boot Cove Water Service](#)

5.2. 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. [26-0729](#) Senior Manager's Verbal Update - June 2026

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

6.2. [26-0712](#) Capital Projects and Operational Update - Mid Year

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

Attachments: [Staff Report: Capital Projects and Operational Update - Mid Year](#)

6.3. [26-0711](#) 2025 Annual Report

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

Attachments: [Staff Report: 2025 Annual Report - Cover Report](#)
[Appendix A: 2025 Annual Report](#)
[Appendix B: 2025 Statement of Operations and Reserve Balances](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is November 5, 2026.