Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

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

Thursday, November 12, 2026 | **1:00 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 Participate Conference ID: 890 431 480#

J. Crerar (Chair), C. Curwen (Vice Chair), R. Fawcett (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. 26-1146 Minutes of the Lyall Harbour Boot Cove Water Local Service Committee Meeting of June 18, 2026

Recommendation: That the minutes of the Lyall Harbour Boot Cove Water Local Service Committee meeting of June 18, 2026 be adopted as circulated.

Attachments: Minutes: June 18, 2026

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. 26-1140 Senior Manager's Verbal Update - October 2026

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

6.2. 26-0892 Lyall Harbour/Boot Cove Water Service 2027 Operating and Capital Budget

Recommendation: The Lyall Harbour/Boot Cove Water Local Service Committee recommends the Electoral Areas Committee recommend to the Capital Regional District Board:
That the 2027 Operating and Capital Budget and the Five-Year Financial Plan for the Lyall Harbour/Boot Cove Water Local Service be approved as presented.

Attachments: Staff Report: LH/BC 2027 Operating & Capital Budget

Appendix A: LH/BC Water Service Budget

7. Notice(s) of Motion

8. New Business

9. Adjournment

There are no more scheduled meetings for 2026.