



Making a difference...together

MINUTES OF A MEETING OF THE Juan de Fuca Water Distribution Commission, held Tuesday, January 4, 2022 at 12 p.m., Goldstream Meeting Room at 479 Island Highway, Victoria, BC

PRESENT: Commissioners: G. Logan (Chair); J. Rogers (EP) (V. Chair); G. Baird; M. Hicks (EP); K. Kahakauwila (EP); E. Logins (EP); L. Szpak
Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; S. Irg, Senior Manager, Water Infrastructure Operations; J. Marr, Manager, Water Distribution Engineering and Planning; I. Lawrence (EP), Manager, Local Area Planning; D. Dionne, Administrative Coordinator (Recorder)

REGRETS: R. Wade

EP = Electronic Participation

The meeting was called to order at 12:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

The Chair provided the Territorial Acknowledgement.

2. APPROVAL OF AGENDA

Commissioner Hicks introduced Iain Lawrence the new Manger of Local Area Planning for the Juan de Fuca Electoral Area.

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the minutes of the December 7, 2021 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked on the following:

- The challenges to the water system with the extreme weather
- This being the last 10 months of this Commission's term
- Thanked everyone for the excellent work to date and will continue to do over the next 10 months

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. GENERAL MANAGER'S REPORT

There was no report.

7. COMMISSION BUSINESS

7.1. Water Watch Report

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the Water Watch Report be received for information.

CARRIED

7.2. Appointment of Juan de Fuca Water Distribution Commission Representative to the Water Advisory Committee for 2022

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission appoint a Commission representative to the Water Advisory Committee for a one year term ending December 31, 2022.

CARRIED

1. NOTICE(S) OF MOTION

There were no notices of motion.

2. NEW BUSINESS

There was no new business.

3. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the meeting be closed for Intergovernmental Relations under Section 90 (2)(b) of the Community Charter, Part 4, Division 3

CARRIED

The Commission moved into closed session at 12:06 pm.

4. RISE AND REPORT

The Commission rose from its closed session at 1:02 pm without report.

5. ADJOURNMENT

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Baird,
That the January 4, 2022 meeting be adjourned at 1:02 pm.

CARRIED

CHAIR

SECRETARY