



Making a difference...together

JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Notice of Special Meeting on Monday, February 14, 2022 at 9:30 a.m.
Goldstream Meeting Room at 479 Island Highway, Victoria, BC

For members of the **public who wish to listen to the meeting** via telephone please call **1-833-353-8610** and enter the **Participant Code 1911461 followed by #**. You will not be heard in the meeting room but will be able to listen to the proceedings.

G. Logan (Chair)
J. Rogers (V. Chair)

G. Baird
M. Hicks

K. Kahakauwila
E. Logins

L. Szpak
R. Wade

AGENDA
SPECIAL MEETING

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

3. MOTION TO CLOSE THE MEETING

That the meeting be closed for Intergovernmental Relations under Section 90(2)(b) of the Community Charter, Part 4, Division 3.

4. RISE AND REPORT

5. ADJOURNMENT

Next Meeting: Tuesday, March 1, 2022

*To ensure quorum, advise **DENISE DIONNE, 250-812-5770** if you cannot attend.*