



Making a difference...together

## SKANA WATER SERVICE COMMITTEE

Notice of Meeting on **Friday, June 11, 2021 at 10:00 a.m.**  
Goldstream Conference Room, 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.

Director D. Howe

A. Dicerri

B. Hill

R. Johnston

R. Percival

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### REVISED AGENDA

#### 1. CALL TO ORDER

*By Matthew McCrank, Senior Manager, Wastewater Infrastructure Operations, Integrated Water Services*

#### 2. ELECTION OF CHAIR

*(Pursuant to Section 5(a) Bylaw No. 3133)*

*Election conducted by Matthew McCrank, Senior Manager, Wastewater Infrastructure Operations with assistance by the Manager, Administration, Integrated Water Services.*

#### 3. APPROVAL OF AGENDA

#### 4. PRESENTATIONS/DELEGATIONS

*In keeping with directives from the Province of BC, this meeting will be held without the public present. A phone in number is provided above that will allow the public to listen to the meeting.*

*Presentation and Delegation requests can be made [online](#) or complete this [printable form](#) (PDF). Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.*

#### 5. SPECIAL MEETING BUSINESS

**5.1. Review the role and operational responsibilities of the Capital Regional District**

**5.2. Review the role and administrative responsibilities of the Skana Water Service Committee**

**5.3. Provide verbal status reports related to the replacement of the water storage tanks and the groundwater well capping project.**

#### 6. ADJOURNMENT

**Note:** Next Meeting: at the call of the Chair

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*To ensure quorum, advise **Tanya Duthie at 250-474-9606** if you cannot attend.*