



Capital Regional District

HOTSHEET AND ACTION LIST

Saanich Peninsula Water Commission

Thursday, March 21, 2024

9:30 AM

Sidney Community Safety Building
2245 Oakville Ave
Sidney BC

The following is a quick snapshot of the FINAL Saanich Peninsula Water Commission decisions made at the meeting. The minutes will represent the official record of the meeting. A name has been identified beside each item for further action and follow-up.

3. ADOPTION OF MINUTES

The minutes of the January 18, 2024 meeting were adopted as circulated.

7. COMMISSION BUSINESS

7.1 Implications of Organizing an Annual Speaker Series for Saanich Peninsula Community

Alternate Motion:

That the Chair write to the three Saanich Peninsula municipalities requesting their consideration of providing funding in a total of \$20,000, split among the three participating municipalities.

DEFEATED

Opposed: Unanimous

Staff Report, Alternative 2:

That the motion be referred to the Regional Water Supply Commission for consideration as part of the 2025 Strategic Plan refresh.

CARRIED

Opposed: McNeil-Smith, Pinches, Shrivastava

Actions:

Staff to provide the Commission with a summary of the proposed wording, related to the speaker series, being provided for the 2025 Strategic Plan.

- Intent is to be small, localized one or two speakers per year
- Virtual
- CRD-hosted

Alicia