

HOTSHEET AND ACTION LIST

Saanich Peninsula Water Commission

The following is a quick snapshot of the FINAL 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.

Thursday, July 17, 2025

9:30 AM

Sidney Community Safety Building 2245 Oakville Ave., Sidney, BC

- 6. Commission Business
- **6.1. 25-0787** General Manager's Verbal Update July

 **Recommendation:* There is no recommendation. This verbal update is for information only.
- **6.2. 25-0796** Saanich Peninsula Water Service 2025 Mid-Year Capital Projects and Operations Update

 A. Fraser Recommendation: There is no recommendation. This report is for information only.
- recommendation.
- **6.3. 25-0791** Saanich Peninsula Water Commission Amalgamation Study Update
 A. Fraser

Recommendation: That staff be directed to:

- 1. Proceed with further analysis of both Scenario 1 (Complete Amalgamation) and Scenario 2 (Partial Amalgamation).
- 2. Undertake consultation and engagement with Municipal partners.
- 3. Include the necessary resources to support this work within the 2026 Capital Plan.
- **6.4. 25-0844** Summary of Recommendations from Other Water Commissions

Recommendation: There is no recommendation. This report is for information only.

A. Fraser

6.5. 25-0846 Water Watch Report

A. Fraser

Recommendation: There is no recommendation. This report is for information only.