



HOTSHEET AND ACTION LIST

Regional Water Supply Commission

Wednesday, January 21, 2026

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

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.

ELECTION OF CHAIR – Commissioner Baird by acclamation

ELECTION OF VICE CHAIR – Commissioner Wagner by ballot

8. CONSENT AGENDA

8.1. **26-0042** Summary of Recommendations from Other Water Commissions

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

A. Fraser

8.2. **26-0037** *Water Watch Report*

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

A. Fraser

8.3. **26-0060** *Monthly Drinking Water Quality Dashboard - December 2025*

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

REMOVED FROM CONSENT

G. Harris

8.4. **25-1349** *2025 Regional Water Supply Watershed Tours and Classroom Education*

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

REMOVED FROM CONSENT

A. Fraser

9. COMMISSION BUSINESS

9.1. **26-0030** *General Manager's Verbal Update - January*

Recommendation: There is no recommendation. This verbal update is for information only.

A. Fraser

9.2. 25-0038 Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

Recommendation: That the Regional Water Supply Commission recommend to the Capital Regional District Board that:

1. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be introduced and read a first, second and third time; and (WP - All)
2. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be submitted to the British Columbia Inspector of Municipalities for Statutory Approval pursuant to the Local Government Act. (NWA)

A. Fraser

9.3. 25-1350 *Leech Restoration Project Closeout Report*

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

A. Fraser