



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, May 15, 2024

11:30 AM

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

MEMBERS:

G. Baird (Chair); K. Harper (Vice Chair); J. Caradonna; N. Chambers; C. Coleman;
Z. de Vries; S. Duncan; C. Graham; S. Gray; C. Green; K. Guiry; S. Hammond;
K. Jordison; S. Kim; D. Lajeunesse; T. Morrison; T. Phelps Bondaroff;
J. Rogers; C. Stock; M. Wagner; M. Westhaver; A. Wickheim

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1 [24-462](#) Adoption of the Minutes of the April 17, 2024 Meeting

Recommendation: That the minutes of the April 17, 2024 Regional Water Supply Commission meeting be adopted.

Attachments: [Draft Minutes of the April 17, 2024 Meeting](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

Delegations will have the option to participate electronically. Please complete the online application Delegations will have the option to participate electronically. Please complete the <https://www.crd.bc.ca/about/board-committees/addressing-the-board> application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the Regional Water Supply Commission at iwsadministration@crd.bc.ca. Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

6. GENERAL MANAGER'S REPORT

7. COMMISSION BUSINESS

7.1 [24-434](#) Greater Victoria Drinking Water Quality - 2023 Annual Report

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:
That the Greater Victoria Drinking Water Quality 2023 Annual Report be approved.

Attachments: [Staff Report: Greater Victoria Drinking Water Quality - 2023 Annual Report](#)
[Appendix A: Greater Victoria Drinking Water Quality - 2023 Annual Report](#)

7.2 [24-459](#) Summary of Recommendations from Other Water Commissions

Recommendation: There is no recommendation, this report is for information only.

Attachments: [Summary of Recommendations from Other Commissions](#)

7.3 [24-460](#) Water Watch Report

Recommendation: There is no recommendation, the report is for information only.

Attachments: [Water Watch Report](#)

8. NOTICE(S) OF MOTION**9. NEW BUSINESS****10. MOTION TO CLOSE THE MEETING**10.1 [24-461](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Intergovernmental Relations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

11. RISE AND REPORT**12. ADJOURNMENT**

Next Meeting: June 19, 2024

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)