



## **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