

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, May 15, 2025

9:30 AM

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

- 6. Commission Business
- **6.1. 25-0453** General Manager's Verbal Update May

 **Recommendation:* There is no recommendation. This verbal update is for information only.
- **6.2. 25-0513** Main No. 4 Upgrade and Bear Hill Trunk Extension Tariffs Update **Recommendation:** There is no recommendation. This report is for information only.

 A. Fraser
- **6.3. 25-0514** Summary of Recommendations from Other Water Commissions

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

 A. Fraser
- 6.4. 25-0515 Water Watch Report

 Recommendation: There is no recommendation. This report is for information only.
- 8. New Business
- 8.1. Motion Arising:

That the Saanich Peninsula Water Commission direct staff to approach the Saanich Peninsula Nations (Tsawout and Tsartlip) and request that a First Nations representative be appointed to the Saanich Peninsula Water Commission.

A. Fraser