

HOTSHEET AND ACTION LIST

Saanich Peninsula Water Commission

Thursday, February 5, 2026

9:30 AM

**Mary Winspear Centre - Room 3
2243 Beacon Ave, Sidney, BC**

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 Novek by acclamation

Election of Vice Chair - Commissioner Halldorson by acclamation

8. Commission Business

8.1. 26-0031 General Manager's Verbal Update – February

A. Fraser

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

8.2. 26-0036 Saanich Peninsula Water Commission Appointment to Water Advisory Committee

A. Fraser

Recommendation:That the Vice Chair-Chair of the Saanich Peninsula Water Commission be appointed as the Commission's representative on the Water Advisory Committee for a one-year term ending December 31, 2026.

8.3. 26-0040 *Summary of Recommendations from Other Water Commissions*

A. Fraser

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

8.4. 26-0039 *Water Watch Report*

A. Fraser

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