



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.