



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, January 15, 2025

1:30 PM

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

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Election of Chair

3. Election of Vice Chair

4. Approval of Agenda

5. Adoption of Minutes

5.1. [25-0005](#) Minutes of the November 20, 2024 and the minutes of the November 22, 2024 Regional Water Supply Commission Meeting

Recommendation: That the minutes of the Regional Water Supply Commission meetings of November 20, 2024 and November 22, 2024 be adopted as circulated.

Attachments: [Minutes - November 20, 2024](#)

[Minutes - November 22, 2024](#)

6. Chair's Remarks

7. Presentations/Delegations

8. Commission Business

- 8.1. [25-0003](#) Summary of Recommendations from Other Water Commissions and Committees
- Recommendation:** The Water Advisory Committee recommends to the Regional Water Supply Commission:
1. Maintain the current agricultural water rate.
 2. Encourages a review by the Province of the conditions required for farm status by BC Assessment.
- Attachments:** [Summary of Recommendations from other Water Commissions & Committees](#)
- 8.2. [25-0004](#) Water Watch Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Water Watch Report](#)

9. Notice(s) of Motion

10. New Business

11. Motion to Close the Meeting

- 11.1. [25-0025](#) Motion to Close the Meeting
- Recommendation:** That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 Item]

12. Adjournment

The next meeting is February 19, 2025.

To ensure quorum, please advise IWS (iwsadministration@crd.bc.ca) if you or your alternate cannot attend.

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)