

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, December 17, 2025

1:30 PM

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

Special Meeting

G. Baird (Chair), K. Harper (Vice Chair), J. Caradonna, N. Chambers, C. Coleman, Z. de Vries, S. Duncan, C. Graham, S. Gray, C. Green, K. Guiry, S. Hammond, 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. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the Commission at LegServ@crd.bc.ca.

4. MOTION TO CLOSE THE MEETING

4.1. [25-1345](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

5. SPECIAL MEETING MATTERS

5.1. [25-1340](#) 2025 Regional Water Supply Strategic Plan - Final

Recommendation: That the Regional Water Supply Commission:
1. Approve the 2025 Regional Water Supply Strategic Plan as presented and direct staff to move forward with the actions identified; and
2. Direct staff to forward the 2025 Regional Water Supply Strategic Plan to the Capital Regional District Board for information and make the Plan available for public distribution.

Attachments: [Staff Report: 2025 RWS Strategic Plan - Final](#)
 [Appendix A: 2025 Strategic Plan - December 2025](#)
 [Appendix B: Draft 2025 Strategic Plan - February 2025](#)
 [Appendix C: What We Heart Report - Community Input \(Phase 1\)](#)
 [Appendix D: What We Heart Report - Community Input \(Phase 2\)](#)
 [Appendix E: What We Heard Report - First Nations Engagement](#)

6. ADJOURNMENT

The next meeting is January 21, 2026.

To ensure quorum, please advise Megan MacDonald (mmmacdonald@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)