



Making a difference...together

MINUTES OF A MEETING OF THE WILDERNESS MOUNTAIN WATER SERVICE COMMISSION held Tuesday, February 16, 2021 in the Main Conference Room, 479 Island Highway, Victoria, BC

PRESENT: **Commissioners (by WebEx):** Director M. Hicks (Chair); L. Cutler; M. Lechowicz; D. Pepino

Staff: S. Orr (recorder)

The meeting was called to order at 11 am.

The Chair provided a Territorial Acknowledgement.

1. APPROVAL OF AGENDA

The following item was added to the Agenda:

3.1 Soil Deposit Report

MOVED by M. Lechowicz, **SECONDED** by L. Cutler,
That the agenda be approved as amended.

CARRIED

2. PRESENTATIONS/DELEGATIONS

There were no Presentations or Delegations.

3. SPECIAL MEETING BUSINESS

3.1 Soil Deposit Report

The Chair provided an update on the structure of the dam and lower reservoir soil deposit.

The Chair answered questions from the Commission regarding soil deposit.

3.2 Potential Amendment to the 2021 Operating and Capital Budget (verbal discussion)

Discussion took place regarding:

- Commissioner inquiries
- Protocol for contacting staff

The Chair stated that he will act as liaison between Commissioners and staff.

MOVED by D. Pepino, **SECONDED** by M. Lechowicz,
That the Wilderness Mountain Water Service Commission allocate up to \$5,000 of the 2021 Operating and Capital Budget for Capital Regional District staff time related to consultation and information sharing.

CARRIED

4. ADJOURNMENT

MOVED by D. Pepino, **SECONDED** by M. Lechowicz,
That the meeting be adjourned at 11:38 am.

CARRIED

Chair

Secretary