



## Notice of Meeting and Meeting Agenda Regional Water Supply Commission

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Wednesday, July 15, 2026

1:30 PM

Electronic

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### Electronic Meeting

#### ELECTRONIC MEETING

##### [26-0840](#) Electronic Meeting Notice

In accordance with Capital Regional District Board Procedures Bylaw No. 3828, the meeting will take place electronically with commission members participating on Microsoft Teams. Members of the public may attend the meeting by connecting to the meeting by phone (1-877-567-6843 ID: 852 425 497#), electronically (MS Teams link below) or in person at the public viewing room (Capital Regional District, 625 Fisgard Street, Room 129).

**Attachments:** [MS Teams Link](#)

G. Baird (Chair), M. Wagner (Vice Chair), 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. 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. ADOPTION OF MINUTES

##### 3.1. [26-0829](#) Minutes of the Regional Water Supply Commission Meeting of June 17, 2026

**Recommendation:** That the minutes of the Regional Water Supply Commission meeting of June 17, 2026 be adopted as circulated.

**Attachments:** [Minutes: June 17, 2026](#)

#### 4. CHAIR'S REMARKS

## 5. 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](http://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](mailto:legserv@crd.bc.ca).*

## 6. CONSENT AGENDA

### 6.1. [26-0824](#) Water Watch Report - July 2026

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

**Attachments:** [Water Watch Report - July 6, 2026](#)

### 6.2. [26-0706](#) Monthly Drinking Water Quality Dashboard - June 2026

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

**Attachments:** [Monthly Drinking Water Quality Dashboard - June 2026](#)

## 7. ADMINISTRATION REPORTS

### 7.1. [26-0828](#) General Manager's Verbal Update - July 2026

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

### 7.2. [26-0793](#) Designation of Watershed Security Officers

**Recommendation:** The Regional Water Supply Commission recommends that the Capital Regional District Board:

Appoint Hugh Slater as Watershed Security Officer, and remove Derek Hall from appointment, for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681.  
(NWA)

**Attachments:** [Staff Report: Designation of Watershed Security Officers](#)

7.3. [26-0794](#) Environmental Monitoring Access Agreement - WSANEC Leadership Council Society

**Recommendation:** 1. That access to the Greater Victoria Water Supply Area for the WSANEC Leadership Council Society be approved; and  
2. That the General Manager Infrastructure & Water Services be authorized to finalize, and the Regional Water Supply Commission Chair be authorized to execute, the Environmental Monitoring Access Agreement with the WSANEC Leadership Council Society, attached as Appendix A.  
(WP - All)

**Attachments:** [Staff Report: Environmental Monitoring Access Agreement - WLCS](#)  
[Appendix A: Environmental Monitoring Access Agreement](#)

8. NOTICE(S) OF MOTION

9. NEW BUSINESS

10. ADJOURNMENT

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)