



Making a difference...together

**CAPITAL REGIONAL DISTRICT  
JUAN DE FUCA WATER DISTRIBUTION COMMISSION  
Meeting held Tuesday, January 7, 2020**

**MEETING HOTSHEET  
(ACTION LIST)**

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The following is a quick snapshot of the FINAL Juan de Fuca Water Distribution Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

**2. Adoption of Minutes of October 1, 2019 meeting**

That the minutes of the October 1, 2019 Juan de Fuca Water Distribution Commission meeting be adopted.

**CARRIED**

**6. Commission Business**

**6.1. JWDC 20-01 Grant Application Endorsement**

The Juan de Fuca Water Distribution Commission recommends to the Electoral Areas Committee and the Capital Regional District Board that:

Staff be directed to prepare and submit an application for an Investing in Canada Infrastructure Program - British Columbia – Green Infrastructure - Environmental Quality grant for the water service extension to the Anderson Cove area of the Juan de Fuca Water Distribution service area.

**CARRIED**

**6.2. Summary of Recommendations from Other Water Commissions**

That the Summary of Recommendations from Other Water Commissions be received for information.

**CARRIED**

**6.3. Water Watch Report**

That the December 30, 2019 Water Watch report be received for information.

**CARRIED**



Making a difference...together

**CAPITAL REGIONAL DISTRICT  
SAANICH PENINSULA WATER COMMISSION  
Thursday, January 16, 2020**

**MEETING HOTSHEET  
(ACTION LIST)**

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The following is a quick snapshot of the FINAL Saanich Peninsula Water Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

**3. ELECTION OF CHAIR – Commissioner Wainright by acclamation**

**4. ELECTION OF VICE CHAIR – Commissioner Barnhart by acclamation**

**6. ADOPTION OF MINUTES**

That the minutes of the October 17, 2019 Saanich Peninsula Water Commission meeting be adopted.

**CARRIED**

**9. COMMISSION BUSINESS**

**9.1. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS**

That the Summary of Recommendations from Other Water Commissions be received for information.

**CARRIED**

**9.2. WATER WATCH**

That the January 5, 2020 Water Watch Report be received for information.

**CARRIED**