



Making a difference...together

MAGIC LAKE ESTATES WATER AND SEWER COMMITTEE
Notice of Meeting on **Tuesday, February 13, 2024 at 9:30 a.m.**
Goldstream Conference Room, 479 Island Highway, Victoria, BC

For members of the **public who wish to listen to the meeting** via telephone please call **1-833-353-8610** and enter the **Participant Code 1911461 followed by #**. You will not be heard in the meeting room but will be able to listen to the proceedings.

M. Fossil
M. Rondeau

J. Deschenes
D. Reed

P. Brent (EA Director) A. Cyr
R. Sullivan

AGENDA

1. ELECTION OF CHAIR

*(Pursuant to Section 5 Bylaw No. 2339)
Election conducted by Senior Manager*

2. ELECTION OF VICE CHAIR

Election conducted by the Chair

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES3

Recommendation: That the minutes of the November 14, 2023 meeting be adopted.

5. CHAIR'S REMARKS

6. PRESENTATIONS/DELEGATIONS

Delegations will have the option to participate electronically. Please complete the [online](#) application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the Magic Lake Estates Water and Sewer Committee at iwsadministration@crd.bc.ca.

Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

7. SENIOR MANAGER'S REPORT

8. COMMITTEE BUSINESS

8.1. Project and Operations Update7

There is no recommendation, this report is for information only.

9. CORRESPONDENCE

To ensure quorum, advise IWSadministration@crd.bc.ca if you cannot attend.

10. NEW BUSINESS

11. ADJOURNMENT

Next Meeting: At the call of the Chair