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**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**

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**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**

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Chair

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Secretary