

RURAL MUNICIPALITY OF VICTORIA
WATER & SEWER MEETING AGENDA
TUESDAY, JULY 18, 2023
3:30PM – OLD SCHOOL
730 VICTORIA RD, VICTORIA

Committee members:

Chair, Councillor Jamie-Lee Brown
Vice-Chair, Councillor Shelley Trainor
Committee Members Pat Smith, Hilary Price

Staff: CAO Anna Keenan

1. Call to Order

2. Approval of Agenda

3. Declaration of Conflict of Interest

4. Approval of Minutes

- a. W&S Commission meeting March 23, 2023 - [Draft minutes available on RMV website](#)

5 Public Presentations – None

6. Business Arising from Minutes

- a. Causeway project - review and motion to approve the Island Coastal bid on the tender for the Causeway Watermain project.
- b. Review and motion to approve Annual Financial Statements report to IRAC and to Council.
- c. Scheduling a tour of the town's W&S facilities for Commission members, with our operator
- d. Generators for Water supply and Wastewater treatment - update on process
- e. Wharf project - update on process

7. New Business - None

Adjournment