

RURAL MUNICIPALITY OF VICTORIA  
WATER & SEWER MEETING AGENDA  
TUESDAY SEP 5, 2023  
9am – 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 July 18, 2023 - [Draft minutes available on RMV website](#)

5 Public Presentations – None

6. Business Arising from Minutes

- a. Generators for Water supply and Wastewater treatment - to discuss & potentially accept bids received
- b. Causeway project - update on progress
- c. Annual Financial Statements report to IRAC - update
- d. Wharf project - update on progress
- e. Status of past action points assigned to staff, including followup Action Points from the July sewage leak at the Wharf

7. New Business - None

**Adjournment**