



## WATER SUPPLY ADVISORY COMMITTEE

Monday, November 08, 2021  
1975 Field Road, Sechelt, BC

### AGENDA

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**CALL TO ORDER**      3:30 p.m.

#### **AGENDA**

1. Adoption of Agenda

#### **PRESENTATIONS AND DELEGATIONS**

#### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

#### **MINUTES**

2. Water Supply Advisory Committee Meeting Minutes of September 13, 2021 – *for receipt only*      Annex A  
pp 1

#### **REPORTS**

3. Introductions      Verbal
4. Potential use of reclaimed water      Verbal  
Vice-Chair, WASAC
5. Developing a Watershed Protection Business Case      Verbal  
Manager, Strategic Initiatives & Economics
6. Water Public Participation Plan Update      Verbal  
Manager, Strategic Initiatives
7. Update on Current Water Supply Projects      Verbal  
General Manager, Infrastructure Services

#### **COMMUNICATIONS**

#### **NEW BUSINESS**

**NEXT MEETING** Jan 10, 2022

#### **ADJOURNMENT**

**SUNSHINE COAST REGIONAL DISTRICT  
WATER SUPPLY ADVISORY COMMITTEE  
September 13, 2021**

RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING  
HELD VIA ZOOM

<b>PRESENT:</b>	Vice-Chair	D. McCreath
T. Beck		
A. Skelley		
<b>ALSO PRESENT:</b>	Director, Area F	M. Hiltz
(Non-voting)	Manager, Strategic Initiatives	M. Edbrooke
	Water Sustainability Coordinator	J. Callaghan
	Strategic Planning Coordinator	A. Wittman
	Administrative Assistant/Recorder	T. Ohlson
	Recorder	G. Lawrie
<b>REGRETS:</b>	Public	4
S. Thurber		
T. Silvey		
M. Hennessy		

*Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

**CALL TO ORDER** 3:31 p.m.

As a quorum of 5 committee members was not reached, the agenda was not adopted and the meeting was adjourned.

**NEXT MEETING** November 1, 2021 @ 3:30 p.m.

**ADJOURNMENT** 3:34 p.m.