



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD**  
**Notice of a Special Meeting on Wednesday, October 22, 2014,**  
**following a meeting of the Committee of the Whole which commences at 11:00 am**  
**in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC**

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**AGENDA**

**1. APPROVAL OF AGENDA**

**2. REPORT FROM COMMITTEE OF THE WHOLE – October 22, 2014**

**2.1 2015 Financial Plan Preliminary Approval**

- That the 2015 Financial Plan be given preliminary approval as presented.

(WA)

**2.2 Regional Sustainability Strategy Update**

- That the Board receive the draft Regional Sustainability Strategy (RSS), dated October 2014, for information and direct staff to proceed to obtain further input on the draft RSS in accordance with the work plan in Appendix 5 and report back to the Board in spring 2015 on the feedback received prior to finalizing the RSS and plan to hold a public hearing prior to third reading of the RSS bylaw.

(NWA—except SSI and SGI)

**3. ADJOURNMENT**

**Voting Key:**

**NWA** - Non-weighted vote of all Directors

**NWP** - Non-weighted vote of participants (as listed)

**WA** - Weighted vote of all Directors

**WP** - Weighted vote of participants (as listed)