



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Meeting to be held on Friday, January 30, 2015
at 8:30 am, Cedar Hill Golf Course, 1400 Derby Road, Victoria, BC

AGENDA

1. **APPROVAL OF THE AGENDA**
2. **PRESENTATIONS/DELEGATIONS**
3. **STRATEGIC PLANNING SESSION – THINKING STRATEGICALLY TOGETHER**
See attached agenda
4. **NEW BUSINESS**
5. **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)

Agenda



CRD

Making a difference...together

Board & Management | Capital Regional District

Thinking Strategically Together

January 30, 2015 - 830am to 430pm, Cedar Hill Golf Course, Victoria BC

Facilitator: Gordon A. McIntosh - PhD & CLGM

Getting Started

- | | | | |
|--|---------------------|--------------|---------------------------------------|
| 1. Welcome by Chair Nils Jensen | <i>Presentation</i> | DELIVERABLES | Confirmed Agenda & 2015 Process Chart |
| 2. Strategic Process Overview | <i>Presentation</i> | | |
| 3. Workshop Activities | <i>Presentation</i> | | |
| 4. Participants' Aims & Confirm Agenda | <i>Roundtable</i> | | |

1.0 STRATEGIC MANDATE (WHY ARE WE HERE?)

- | | | | |
|---|------------------------------|--------------|--|
| 1. Regional Governance Trends – National Insights | <i>Presentation</i> | DELIVERABLES | Mandate Manifesto & Governance Checklist |
| 2. The Partnership Advantage – Benefits & Pitfalls | <i>Group Work to Plenary</i> | | |
| 3. CRD Mandate – Core Functions | <i>Plenary</i> | | |
| 4. Organizational Expectations – Success Indicators | <i>Group Work to Plenary</i> | | |

2.0 STRATEGIC FUTURE (WHERE DO WE WANT TO BE?)

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|--|------------------------------|--------------|--------------------------------------|
| 1. Regional Government Trends - National Insight | <i>Roundtable</i> | DELIVERABLES | Regional Vision Checklist & Check-up |
| 2. Regional Resiliency - Shared Expectations | <i>Group Work to Plenary</i> | | |
| 3. Resiliency Check-up - Assessment | <i>Group Work to Plenary</i> | | |

3.0 STRATEGIC TOPICS (WHAT WILL OUR FOCUS BE?)

- | | | | |
|--|--|--------------|--------------------|
| 1. Organizational Focus – Challenges & Opportunities | <i>Roundtable</i> | DELIVERABLES | Draft Action Plans |
| 2. Regional Focus – Challenges & Opportunities | <i>Roundtable</i> | | |
| 3. Strategic Focus – Item Short List | <i>Review & Individual Ranking</i> | | |
| 4. Strategic Topics – Board, Advocacy & Operational | <i>Discussion</i> | | |

NEXT STEPS – (for March 27 Workshop)

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|---|---------------------|--------------|--------------------------------|
| 1. Workshop Outcomes Summary | <i>Presentation</i> | DELIVERABLES | Workshop Follow-up Action List |
| 2. Pre-March Workshop Preparation | | | |
| 3. March 27 – Strategic Possibilities to Priorities | | | |
| 4. Session Feedback | <i>Roundtable</i> | | |