



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, November 18, 2015

1:30 PM

6th Floor Boardroom

(Budget)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [15-1243](#) Minutes of October 07, 2015

Recommendation: That the minutes of the October 7, 2015, meeting of the Committee of the Whole be adopted.

Attachments: [2015-10-07 Minutes Committee of the Whole](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [15-1244](#) 2016 Consolidated Financial Planning

Recommendation: That the Committee of the Whole receive this report and direct staff to post the 2016 Consolidated Financial Information together with the approved Preliminary 2016 CRD Financial Plan, to the website to allow for public input until consideration of the Final 2016 Financial Plan Bylaw in March 2016.
(NWA)

Attachments: [Staff Report: Consolidated Financial Planning \(PDF\)](#)

[Appendix 1 - 2016 Budget Overview](#)

[Appendix 2 - CRD Service Activity & Investment](#)

[Appendix 3 - CRD 2016 Financial Indicators](#)

[Staff Report Copy: Consolidated Financial Planning \(MSWord2013\)](#)

5.2. [15-1234](#) 2016 Financial Plan Preliminary Approval

Recommendation: That the Committee of the Whole receive this report and recommend to the Capital Regional District Board:

That the 2016 Financial Plan be given preliminary approval.
(WA)

- Attachments:**
- [1. Staff Report: 2016 Financial Plan Preliminary Approval \(PDF\)](#)
 - [Appendix 1 - Financial Plan Process Timeline](#)
 - [Appendix 2 - Macroeconomic Indicators](#)
 - [Appendix 3 CORRECTED - Operating Budget Overview](#)
 - [Appendix 3 - Operating Budget Overview](#)
 - [Appendix 4 - Capital Budget Overview](#)
 - [Appendix 5 - Major Capital Projects](#)
 - [Appendix 6 - Financial Indicators](#)
 - [Appendix 7 - 2016 Fin Plan](#)
 - [Appendix 8 - EASC Staff Report Oct 21, 2015](#)
 - [Appendix 9 - Special EASC Meeting - Nov 4, 2015](#)
 - [COMPLETE Budget Package - 598 Pages](#)
 - [2. 2016 Budget - Executive Services](#)
 - [3. 2016 Budget - Finance and Technology](#)
 - [4. 2016 Budget - Parks and Recreation](#)
 - [5. 2016 Budget - Environmental Services](#)
 - [6. 2016 Budget - Planning and Protective Services](#)
 - [7. 2016 Budget - Integrated Water Services](#)
 - [Staff Report Copy: 2016 Fin Plan Preliminary Approval \(MSWord\)](#)

6. New Business

7. Motion to Report to the Board

7.1. 15-1251 Motion to Report to CRD Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the special meeting immediately following this meeting, on items 5.1 and 5.2.

8. 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)

To ensure quorum, please advise Sheila Norton (250-360-3127) if you or your alternate CANNOT attend.