



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 25, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Provisional Budget

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

4. SPECIAL MEETING MATTERS

4.1. [23-801](#) Capital Regional Hospital District 2024-2033 Ten Year Capital Plan

Recommendation: That the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan be approved as submitted.
(WA)

Attachments: [Staff Report: CRHD 2024-2033 Ten Year Capital Plan](#)
[Appendix A: 2024-2033 CRHD 10-Year Capital Plan](#)
[Appendix B: 2024-2033 Capital Plan Debt Servicing Graph](#)
[Appendix C: Debt Svcng Impact of 10-Year Capital Plan \(2024-2033\)](#)

4.2. [23-653](#) 2024 Capital Regional Hospital District Provisional Budget

Recommendation: That the 2024 Capital Regional Hospital District Provisional Budget be approved as submitted.
(WA)

Attachments: [Staff Report: 2024 CRHD Provisional Budget](#)
[Presentation: 2024 Financial Plan - CRHD](#)
[Appendix A: 2024 CRHD Provisional Budget](#)
[Appendix B: 2024-2028 Future Budget Projections](#)
[Appendix C: 2024 Capital Expenditures](#)
[Appendix D: Reserve Summary Schedule 2024-28](#)

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)