



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 30, 2024

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](http://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](mailto:crdboard@crd.bc.ca).*

#### 4. SPECIAL MEETING MATTERS

##### 4.1. [24-1061](#) Capital Regional Hospital District 2025-2034 Ten Year Capital Plan

**Recommendation:** That the Capital Regional Hospital District 2025-2034 10-Year Capital Plan be approved as submitted.  
(WA)

**Attachments:** [Staff Report: CRHD 2025-2034 Ten Year Capital Plan](#)  
[Appendix A: 2025-2034 CRHD 10-Year Capital Plan](#)  
[Appendix B: 2025-2034 Capital Plan Debt Servicing Graph](#)  
[Appendix C: Debt Svcng Impact of 10-Year Cap Plan \(2025-2034\)](#)

4.2. [24-848](#) 2025 Capital Regional Hospital District Provisional Budget

**Recommendation:** That the 2025 Capital Regional Hospital District Provisional Budget be approved as submitted.  
(WA)

**Attachments:** [Staff Report: 2025 CRHD Provisional Budget](#)  
[Presentation: 2025 Provisional Budget CRHD](#)  
[Appendix A: CRHD 2025 Provisional Budget](#)  
[Appendix B: CRHD 2025-29 Future Budget Projections](#)  
[Appendix C: CRHD 2025 Capital Expenditures](#)  
[Appendix D: CRHD Reserve Schedule 2025-29](#)

**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)**