



Making a difference...together

**Notice of a Meeting of the Capital Regional District Board sitting as
Committee of the Whole – Review of 2012 Budgets
Wednesday, February 1, 2012, 9:00 am – 12:00 pm
Board Room, 625 Fisgard Street, Victoria**

A G E N D A

Introduction / Overview:

- | | | |
|----|---|----------------------|
| | | Presenter |
| 1. | Approval of the Agenda | |
| 2. | Adoption of Minutes of June 29, 2011 | |
| 3. | 2012 Budget Overview | <i>Kelly Daniels</i> |
| | ○ Budget Context | |
| | ○ Major Impacts | |
| | ○ Major Initiatives | |
| | ○ Process for Changes to Budget | |
| 4. | Service and Municipal Impacts | <i>Diana Lokken</i> |
| | ○ CRD on a Page/ Financial Plan Overview | |
| | ○ Overview of Municipal Requisition Summaries | |

Executive Services

- | | | |
|----|---|----------------------|
| 5. | Board | <i>Kelly Daniels</i> |
| 6. | CAO's Office | |
| 7. | Human Resources | |
| 8. | Corporate Communications | |
| 9. | Intergovernmental Relations & Corporate Development | |

Corporate Services:

- | | | |
|-----|--|---------------------|
| | | <i>Diana Lokken</i> |
| 10. | Finance | |
| 11. | Real Estate and Facilities Management | |
| 12. | Information Systems | |
| 13. | Other Legislative | |
| 14. | Victoria Family Court Committee | |
| 15. | Greater Victoria Police Victims Services | |
| 16. | Traffic Safety | |
| 17. | Royal and McPherson Theatres | |
| 18. | Arts and Cultural Grants | |
| 19. | Sooke Regional Museum | |
| 20. | Debt Service - M.F.A. - Municipal | |
| 21. | Feasibility Study Reserve | |
| 22. | Electoral Area Administrative and Other Services | |

Parks and Recreation:

- 23. General Manager Overview
- 24. Regional Parks and Regional Parks Debt
- 25. Panorama Parks & Recreation
- 26. SEAPARC
- 27. Electoral Area Parks & Recreation

Lloyd Rushton

Integrated Water Services

- 28. General Manager Overview
- 29. Regional Water Supply
- 30. Juan de Fuca Distribution
- 31. Environmental Operations
- 32. Liquid Waste Disposal Programs – Core/West Shore Operations
- 33. Liquid Waste Disposal Programs – Regional Septage Disposal
- 34. Saanich Peninsula Liquid Waste and Water Operations
- 35. Debt Summary - Trunk Sewers
- 36. Electoral Area Local Services – Utility Administration and Operation

Jack Hull

Budget packages are attached

Please notify Sheila Norton if you or your alternate cannot attend: 360-3128 / snorton@crd.bc.ca

Distribution:

Full Board K. Daniels J Hull L. Hutcheson B. Lapham D. Lokken Lloyd Rushton