



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, May 8, 2024

10:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting - Strategic Plan

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 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. [24-453](#) Board Priorities Annual Check In

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
1. That the current level of effort on Board Priorities be maintained; and
2. That staff, through the service and financial planning processes, provide recommendations on funding, timing and service levels for 2025 in accordance with 2023-2026 Board Priorities and Corporate Plan.
(NWA)

Attachments: [Staff Report: Board Priorities Annual Check In](#)
[Presentation: 2023-2026 Board Priorities Annual Strategic Check In](#)
[Appendix A: 2023-2026 CRD Corporate Plan](#)
[Appendix B: 2023-2026 Board Priorities – Progress Report \(2023\)](#)
[Appendix C: 2023-2026 Corporate Plan – Progress Report \(2023\)](#)
[Appendix D: Staff Report: Regional Growth Strategy Indicators](#)

5. Motion to Report to the Board

5.1. [24-458](#) Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the May 8, 2024 regular meeting regarding Item 4.1.

6. Adjournment

Next Meeting: May 29, 2024 at the call of the Chair