



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Monday, October 23, 2023

10:00 AM

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

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### Special Meeting - Provisional Budget

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. Plant (Board Chair, ex-officio)

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](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. [23-697](#) Service Planning 2024 - Local Government Community Need Summary

**Recommendation:** The Electoral Areas Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:  
That Appendix A, Community Need Summary - Local Government, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

**Attachments:** [Staff Report: Service Planning 2024 - Local Government](#)  
[Appendix A: Community Need Summary – Local Government](#)

**4.2.**      [23-651](#)      2024 Preliminary Electoral Area Budget Review

**Recommendation:** The Electoral Areas Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:

1. That the 2024 Electoral Area Services Budgets be given provisional approval as presented; and
2. That the new initiatives for January 1, 2024 implementation identified in Appendix D, be approved for expenditure.

**Attachments:**      [Staff Report: 2024 Preliminary EA Budget Review](#)  
[Appendix A: Budget Packages JDF](#)  
[Appendix B: Budget Packages SSI](#)  
[Appendix C: Budget Packages SGI](#)  
[Appendix D: January 2024 Approvals](#)

**5. Adjournment**

The next meeting is November 8, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.