



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, March 6, 2024

9:00 AM

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

S. Brice (Chair), P. Jones (Vice Chair), P. Brent, C. Coleman, S. Goodmanson, D. Kobayashi, M. Little, K. Williams, R. Windsor, 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. Adoption of Minutes

3.1. [24-222](#) Minutes of the January 3, 2024 Finance Committee Meeting

Recommendation: That the minutes of the Finance Committee meeting of January 3, 2024 be adopted as circulated.

Attachments: [Minutes - January 3, 2024](#)

4. Chair's Remarks

5. 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.

6. Committee Business

- 6.1. [24-096](#) Capital Regional District External Grants Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRD External Grants Update](#)
 [Appendix A: External Grants Dashboard](#)
 [Appendix B: Grant Alerts](#)
- 6.2. [24-097](#) Capital Regional District Investment Portfolio Holdings and Performance Annual Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Investment Portfolio Holdings Update](#)
 [Appendix A: Investment Policy](#)
 [Appendix B: Market Analysis](#)
 [Appendix C: Invest Holdings & Performance](#)
 [Appendix D: MFAs Pooled Investment Products](#)
- 6.3. [24-132](#) Internal Controls Over Financial Reporting
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Internal Controls Over Financial Reporting](#)
- 6.4. [24-212](#) Bylaw No. 4588: Regional Parks Loan Authorization Bylaw No. 1, 2024
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4588, "Regional Parks Loan Authorization Bylaw No. 1, 2024", be introduced and read a first, second and third time; and
 2. That approval on behalf of the participating areas for Bylaw No. 4588 be obtained through the municipal and electoral area consent process, according to sections 346 and 347 of the Local Government Act, and if successful, that Bylaw No. 4588 be referred to the Inspector of Municipalities for approval.
- Attachments:** [Staff Report: Bylaw 4588 LA Regional Parks](#)
 [Appendix A: Bylaw 4588](#)
- 6.5. [24-184](#) 2024 Provincial Budget Highlights
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2024 Provincial Budget Highlights](#)
 [Appendix A: 2024 Provincial Budget Highlights](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is May 1, 2024.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.