



Making a difference...together

PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE

Notice of Meeting on **Wednesday, October 23, 2013, at 1:30 pm**

Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

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|-----------------------|---------------------------|-------------|-------------------------------------|
| B. Desjardins (Chair) | L. Wergeland (Vice Chair) | L. Cross | T. Daly |
| V. Derman | D. Fortin | C. Hamilton | G. Hill |
| J. Ranns | L. Seaton | G. Young | A. Bryson (Board Chair, ex officio) |

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 25, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Committee staff reports go to http://www.crd.bc.ca/reports/planningtransportati_/2013_/index.htm where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through CRD Legislative Services, 250.360.3024. There may be a charge to cover the cost of copying.

5. Adding a Participant to the Regional Housing Trust Fund – District of Highlands (PPS/HS 2013-07)
6. Information Note – Notice of Motion: Evaluation of the Draft Regional Sustainability Strategy (PPS/RSP 2013-19)
7. Motion for Which Notice Has Been Given

Motion to direct staff to report back on the development of a localized criteria tool for evaluating the draft Regional Sustainability Strategy and subsequent municipal context statements: Director V. Derman
8. 2014 Capital Regional Hospital District Provisional Budget (PPS/HCPS 2013-10)
9. Capital Regional Hospital District 2014-2023 Ten Year Capital Plan (PPS/HCPS 2013-09)
10. Service Plans Review Process (PPS 2013-02)
11. New Business
12. Adjournment

To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.