

**BOARD/HOSPITAL BOARD & STANDING COMMITTEES 2023 MEETING SCHEDULE**  
**JANUARY – DECEMBER 2023**

This schedule has been prepared for planning purposes and is subject to change.  
 See <https://www.crd.bc.ca/about/board-committees/meeting-schedule> for monthly update

| Board/Committee                                      | Meeting Time                                                     | Meeting Dates                                                                                                                                                                                                                                         |
|------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BOARDS</b>                                        |                                                                  |                                                                                                                                                                                                                                                       |
| Capital Region Housing Corporation                   | 2 <sup>nd</sup> Wed @ 1:00 PM                                    | Jan 11, Feb 8, Mar 8, Apr 12, May 10, Jun 14, Jul 12, Aug-9*, Sep 13, Oct 11, Nov 8, Dec 13                                                                                                                                                           |
| CRD Board / Capital Regional Hospital District Board |                                                                  | Jan 11, Feb 8, Mar 8, Mar 15 (special – final budget), Apr 12, May 10, Jun 7 @ 9:30 am (special), Jun 14, Jul 12, Aug 9*, Sep 13, Oct 11, Oct 25 (special – provisional budget), Nov 8, Dec 13                                                        |
| <b>COMMITTEES</b>                                    |                                                                  |                                                                                                                                                                                                                                                       |
| Committee of the Whole                               | 5 <sup>th</sup> Wed @ 1:00 PM<br><i>At the call of the chair</i> | Jan 25 (special), Feb 8 (special @ 11:45 am), Mar 29*, May 31*, Oct 25 @ 9:30am (special – budget), Nov 29*                                                                                                                                           |
| Core Area Liquid Waste Management Committee          | 4 <sup>th</sup> Wed @ 1:30 PM<br><i>Quarterly</i>                | Mar 22, Jun 28, Oct 11 @ 9:00am (special), Dec 13 @ 9:00am                                                                                                                                                                                            |
| Electoral Areas Committee                            | 2 <sup>nd</sup> Wed @ 11:00 AM                                   | Jan 11 @ 10:00am (special), Feb 8 @ 10:00am (special), Feb 28 @ 1:00 pm (special), Mar 8, Mar 13 @ 10am (special – final budget), Apr 12, May 10, Jun 14, Jul 12, Aug 9*, Sep 13, Oct 11, Oct 23 @ 10am (special – provisional budget), Nov 8, Dec 13 |
| Environmental Services Committee                     | 3 <sup>rd</sup> Wed @ 1:30 PM                                    | Jan 18, Feb 15, Mar 29 @ 9:30AM (special), Apr 19, May 17, Jun 21, Jul 19, Sept 27 @ 11:30 am (special), Oct 18, Nov 15                                                                                                                               |
| Finance Committee                                    | 1 <sup>st</sup> Wed @ 9:30 AM<br><i>Bi-Monthly</i>               | Jan 4, Mar 1, May 3, Jul 5, Sep-6, Nov 1                                                                                                                                                                                                              |
| First Nations Relations Committee                    | 4 <sup>th</sup> Wed @ 1:30 PM<br><i>Quarterly</i>                | Feb 22, Apr 26, Sep 27, Nov 22                                                                                                                                                                                                                        |
| Governance Committee                                 | 1 <sup>st</sup> Wed @ 9:30 AM<br><i>Bi-Monthly</i>               | Feb 1, Apr 5, Jun-7, Aug 2, Oct 4, Dec 6                                                                                                                                                                                                              |
| Hospitals and Housing Committee                      | 1 <sup>st</sup> Wed @ 1:30 PM                                    | Jan-4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Jul 5, Aug-2, Sep 6, Oct 4, Nov 1, Dec 6                                                                                                                                                                    |
| Juan de Fuca Land Use Committee                      | 3 <sup>rd</sup> Tues @ 7:00 PM                                   | Jan 17, Feb 21, Mar 21, Apr 18, May 16, Jun 20, Jul 18, Sep 26 (special), Oct 17, Nov 21                                                                                                                                                              |
| Planning & Protective Services Committee             | 3 <sup>rd</sup> Wed @ 9:30 AM<br><i>Bi-Monthly</i>               | Feb 15, Apr 19, Jun 21, Oct 18                                                                                                                                                                                                                        |
| Regional Parks Committee                             | 4 <sup>th</sup> Wed @ 9:30 AM                                    | Jan 25, Feb 22, Mar 22, Apr 26, May 24, Jun 28, Jul 26, Sep 27, Nov 22                                                                                                                                                                                |
| Solid Waste Advisory Committee                       | 1 <sup>st</sup> Fri @ 12:30 PM                                   | Jan-6, Feb 3, Mar 3, Apr 21 (special), May-5, Jun 2, Jul 7, Sep-1, Oct 6, Nov 3, Dec 1                                                                                                                                                                |
| Transportation Committee                             | 3 <sup>rd</sup> Wed @ 9:30 AM<br><i>Bi-Monthly</i>               | Jan 18, Mar 15, May 17, Jul 19, Sep 13 @ 9:00am (special), Nov 15                                                                                                                                                                                     |
| <b>COMMISSIONS</b>                                   |                                                                  |                                                                                                                                                                                                                                                       |
| Juan de Fuca Water Distribution Commission           | 1 <sup>st</sup> Tues @ 12:00 PM                                  | Jan 3, Feb 7, Mar 7, Apr-4, May 2, Jun-6, Jul 4, Sep-5, Oct 3, Nov 7, Dec 5                                                                                                                                                                           |
| Peninsula Recreation Commission                      | 4 <sup>th</sup> Thurs @ 6:00 PM                                  | Jan 26, Feb 23, Mar 23, Apr 27, May 25, Jun 22, Jul 27*, Aug 24*, Sep 28, Oct 26, Nov 23                                                                                                                                                              |
| Regional Water Supply Commission                     | 3 <sup>rd</sup> Wed @ 11:30 AM                                   | Jan 18, Feb 15, Mar 22 (special), Apr 19, May 17, Jun 21, Jul 19, Sep 27 (special), Oct 18, Nov 15                                                                                                                                                    |
| Saanich Peninsula Water & Wastewater Commissions     | 3 <sup>rd</sup> Thurs @ 9:30 AM<br><i>Bi-Monthly</i>             | Jan 19, Mar 16, May 18, Jul 20, Sep 28 (special), Oct 19 (special), Nov 16                                                                                                                                                                            |

Notes: - **most recent change**, completed meeting

\* - at the call of the Chair or TBC (To Be Confirmed)

Board and Committees will generally stand down in August and after the December Board meetings

Emergency Management Committee – **March 13, 2023 @ 1:00 pm** CRD Boardroom

Association of Vancouver Island and Coastal Communities (AVICC) Convention **April 14-16, 2023**, Nanaimo, BC

Federation of Canadian Municipalities (FCM) Annual Conference **May 25-28, 2023**, Toronto, ON

Union of British Columbia Municipalities (UBCM) AGM **September 18-22, 2023**, Vancouver, BC

|                               |                                      |                               |                                                                         |
|-------------------------------|--------------------------------------|-------------------------------|-------------------------------------------------------------------------|
| 1 <sup>st</sup> Tues 12:00 PM | JdF Water Distribution Commission    | 3 <sup>rd</sup> Wed 9:30 AM   | Planning & Protective Services (bi-monthly)                             |
| 1 <sup>st</sup> Wed 9:30 AM   | Finance Committee (bi-monthly)       | 3 <sup>rd</sup> Wed 9:30 AM   | Transportation Committee (bi-monthly)                                   |
| 1 <sup>st</sup> Wed 9:30 AM   | Governance Committee (bi-monthly)    | 3 <sup>rd</sup> Wed 11:30 AM  | Regional Water Supply Commission                                        |
| 1 <sup>st</sup> Wed 1:30 PM   | Hospitals and Housing Committee      | 3 <sup>rd</sup> Wed 1:30 PM   | Environmental Services Committee                                        |
| 1 <sup>st</sup> Fri 12:30 PM  | Solid Waste Advisory Committee       | 3 <sup>rd</sup> Thurs 9:30 AM | Saanich Peninsula Water Commission & Wastewater Commission (bi-monthly) |
| 2 <sup>nd</sup> Wed 11:00 AM  | Electoral Area Committee (+Hearings) | 4 <sup>th</sup> Wed 9:30 AM   | Regional Parks Committee                                                |
| 2 <sup>nd</sup> Wed 1:00 PM   | Capital Region Housing Corporation   | 4 <sup>th</sup> Wed 1:30 PM   | Core Area Liquid Waste Management Committee (Quarterly)                 |
| 2 <sup>nd</sup> Wed 1:00 PM   | Board/Hospital Board                 | 4 <sup>th</sup> Wed 1:30 PM   | First Nations Relations Committee (Quarterly)                           |
| 3 <sup>rd</sup> Tues 7:00 PM  | Juan de Fuca Land Use Committee      | 4 <sup>th</sup> Thurs 7:00 PM | Peninsula Recreation Commission                                         |
|                               |                                      | 5 <sup>th</sup> Wed * 1:00 PM | Committee of the Whole                                                  |