

**BOARD/HOSPITAL BOARD & STANDING COMMITTEES 2020 MEETING SCHEDULE**

**JANUARY – DECEMBER 2020**

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

Notes: - **most recent change**, **completed meeting**, ~~cancelled 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  
 Association of Vancouver Island and Coastal Communities (AVICC) Convention **April 17–19, 2020, Nanaimo, BC**  
 Federation of Canadian Municipalities (FCM) Annual Conference **June 4-7, 2020, Toronto, ONT**  
 Union of British Columbia Municipalities (UBCM) AGM **Sept. 21 – 25, 2020, Victoria, BC**

1 <sup>st</sup> Tues 12:00 PM Juan de Fuca Water Distribution Commission	3 <sup>rd</sup> Wed 11:30 AM Regional Water Supply Commission
1 <sup>st</sup> Wed 10:00 AM Governance & Finance Committee	3 <sup>rd</sup> Wed 1:30 PM Environmental Services Committee
1 <sup>st</sup> Wed 1:30 PM Hospitals and Housing Committee	3 <sup>rd</sup> Thur 9:00 AM Saanich Peninsula Water Commission & Wastewater Commission (bi-monthly)
1 <sup>st</sup> Fri 12:30 PM Solid Waste Advisory Committee	4 <sup>th</sup> Wed 10:00 AM Regional Parks Committee
2 <sup>nd</sup> Wed 11:00 AM Electoral Area Committee (+ Hearings)	4 <sup>th</sup> Wed 1:30 PM Core Area Liquid Waste Management Committee ( <b>Quarterly</b> )
2 <sup>nd</sup> Wed 12:45 PM Capital Region Housing Corporation	4 <sup>th</sup> Wed 1:30 PM First Nations Relations Committee ( <b>Quarterly</b> )
2 <sup>nd</sup> Wed 1:00 PM Board/Hospital Board	5 <sup>th</sup> Wed* 1:00 PM Committee of the Whole
3 <sup>rd</sup> Wed 10:00 AM Planning, Transportation & Protective Services Committee	