



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, March 20, 2019

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. REPORT OF THE CHAIR

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.2 Delegations

4. SPECIAL MEETING MATTERS

4.1. [19-229](#) 2019 Electoral Area Budget Review

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:
That the 2019 Electoral Area budgets as presented receive final approval.
(NWA)

Attachments: [Staff Report: Electoral Areas 2019 Budget Review](#)
[Appendix 1: EA 2019 Budget Review - Change In Requisitions](#)
[Appendix 2: EA 2019 Budget Review - Final Requisitions](#)

4.2. [19-139](#) Bylaw 4291: 2019 to 2023 Financial Plan Bylaw, 2019

Recommendation: 1. That Bylaw No. 4291, "2019 to 2023 Financial Plan Bylaw, 2019", be introduced and read a first, second, and third time;
2. That Bylaw No. 4291 be adopted.
(WA)
3. That the Staff Establishment Chart as attached in Appendix 5 be approved.
(NWA)

Attachments: [Staff Report: Bylaw 4291, Five Yr Financial Plan 2019](#)
 [Presentation: Financial Plan](#)
 [Appendix 1: 2018-2019 Final Budget Comparison](#)
 [Appendix 2: Operating Budget Overview](#)
 [Appendix 3: Capital Budget Overview](#)
 [Appendix 4: Major Capital Projects](#)
 [Appendix 5: Staff Establishment Chart](#)
 [Appendix 6: Financial Indicators](#)
 [Appendix 7: Service Activity & Investment](#)
 [Appendix 8: Municipal & Electoral Area Summaries](#)
 [Appendix 9: Bylaw 4291, 2019-2023 Financial Plan Bylaw 2019](#)
 [Appendix 9: Bylaw 4291 Schedule A](#)
 [Appendix 9: Bylaw 4291 Schedule B](#)

5. MOTION TO CLOSE THE MEETING**6. RISE AND REPORT****7. ADJOURNMENT****Voting Key:****NWA - Non-weighted vote of all Directors****NWP - Non-weighted vote of participants (as listed)****WA - Weighted vote of all Directors****WP - Weighted vote of participants (as listed)**