



## Notice of Meeting and Meeting Agenda Finance Committee

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Wednesday, November 1, 2017

9:30 AM

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

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D. Howe (Chair), K. Williams (Vice-Chair), M. Alto, S. Brice, A. Finall; C. Hamilton, L. Helps, M. Hicks,  
C. Plant, S. Price, J. Ranns, D. Screech, B. Desjardins (Ex-Officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [17-824](#) Minutes For Adoption

**Recommendation:** That the minutes from the October 4, 2017 Finance Committee meeting be adopted as circulated.

**Attachments:** [Minutes: October 4, 2017 Finance Committee Meeting](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [17-776](#) Capital Regional District Grants Update

**Recommendation:** That the Finance Committee recommend to the Capital Regional District Board:  
That this report be received for information.

**Attachments:** [Staff Report: CRD Grants Update](#)  
[Appendix A: Grants Dashboard](#)

#### 5.2. [17-775](#) Bylaw 4215: Revenue Anticipation Borrowing (General Purpose)

**Recommendation:** That the Finance Committee recommend to the Capital Regional District Board:  
That Bylaw No. 4130, "Revenue Anticipation Borrowing (General Purpose) Bylaw No. 1, 2018" be read a first and second time, read a third time, and adopted.

**Attachments:** [Staff Report: Bylaw 4215 Revenue Anticipation Borrowing](#)  
[Appendix A: Bylaw 4215 Revenue Anticipation Borrowing No. 1, 2018](#)

- 5.3.      [17-751](#)      Bylaw 4212: 2017 to 2021 Financial Plan, Amendment Bylaw No.3, 2017

**Recommendation:**      That the Finance Committee recommend to the Capital Regional District Board:  
That Bylaw 4212, cited as "2017 to 2021 Financial Plan, Amendment Bylaw No. 3, 2017" be introduced and read a first and second time; read a third time; and adopted.

**Attachments:**      [Staff Report: Bylaw 4212: 2017-2021 Financial Plan Amendment No. 3](#)  
[Appendix A: Bylaw 4212 Financial Plan Amendment No. 3, 2017](#)  
[Appendix B: Bylaw 4212 Schedules A & B Financial Summaries](#)

## 6. New Business

## 7. Motion to Close the Meeting

- 7.1.      [17-792](#)      Motion to Close the Meeting

**Recommendation:**      That the meeting be closed in accordance the Community Charter, Part 4, Division 3, 90(1)(g) litigation or potential litigation affecting the regional district.

## 8. Adjournment

Next Meeting: December 6, 2017