



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, March 7, 2018

9:30 AM

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

PRESENT: S. Brice (Chair), D. Blackwell (Vice Chair), M. Alto, J. Brownoff, L. Helps, D. Howe, N. Jensen, D. Screech, M. Tait, K. Williams, R. Windsor, G. Young, S. Price (Ex Officio).

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-154](#) Minutes from the February 7, 2018 Finance Committee meeting.

Recommendation: That the minutes from the February 7, 2018 Finance Committee meeting be adopted as circulated.

Attachments: [Minutes: February 7, 2018 Finance Committee Meeting](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [18-123](#) Audit Planning Report (Verbal Presentation), Lenora Lee, Lead Audit Engagement Partner, KPMG

Recommendation: That the Finance Committee receive the presentation for information.

5. Committee Business

- 5.1. [18-125](#) Audit Planning Discussion

Recommendation: That the Finance Committee recommend to the Capital Regional District Board:
That the 2017 Capital Regional District Audit Plan developed by KPMG be approved.

Attachments: [Staff Report: Audit Planning Discussion](#)
[Attachment: Audit Planning Report 2018 KPMG](#)

- 5.2. [18-135](#) Capital Regional District External Grants Update

Recommendation: That the Finance Committee recommend to the Capital Regional District Board:
That the Capital Regional District External Grants Update be received for information.

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

- 5.3. [18-143](#) Bylaw 4232: 2017 to 2021 Financial Plan, Amendment Bylaw No. 4, 2018

Recommendation: That the Finance Committee recommend to the Capital Regional District Board:
That Bylaw 4232, cited as "2017 to 2021 Financial Plan, Amendment Bylaw No. 4, 2018" be introduced and read a first and second time; read a third time; and adopted.

Attachments: [Staff Report: Bylaw 4232: 2017-2021 Financial Plan Amendment](#)
 [Appendix A: BL 4232: 2017-2021 Financial Plan, Amendment No. 4, 2018](#)
 [Appendix B: Bylaw 4232 Schedule B](#)

- 5.4. [18-145](#) Provincial and Federal Budgets Update - Verbal

Recommendation: That the update be received for information.

Attachments: [Attachment 1: Provincial Budget Summary](#)
 [Attachment 2: Federal Budget Summary 2018](#)

6. New Business

7. Adjournment

Next Meeting: April 4, 2018