



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, March 18, 2020

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.2 Delegations

4. SPECIAL MEETING MATTERS

4.1. [20-195](#) 2020 Electoral Area Budget Review

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That the 2020 Electoral Area budgets as presented receive approval.
(NWA)

Attachments: [Staff Report: 2020 Electoral Area Budget Review](#)

[Appendix A: 2020 Budget Review - JDF](#)

[Appendix B: 2020 Budget Review - SSI](#)

[Appendix C: 2020 Budget Review - SGI](#)

4.2. [20-124](#) Bylaw No. 4349: 2020-2024 Financial Plan Bylaw, 2020

Recommendation: 1. That Bylaw No.4349, cited as "2020 to 2024 Financial Plan Bylaw, 2020", be introduced and read a first, second and third time; and
2. That Bylaw No. 4349 be adopted.
(WA)
3. That the Staff Establishment Chart as attached in Appendix G be approved.
(NWA)

Attachments: [Staff Report: Bylaw No. 4349 - 2020 to 2024 Financial Plan Bylaw, 2020](#)
[Presentation: CRD 2020 Financial Plan Bylaw](#)
[Appendix A: CRD 2020 Final vs 2019 Final Budgets](#)
[Appendix B: CRD 2020 Operating Budget Overview](#)
[Appendix C: Drivers for Changes in Operating Budget](#)
[Appendix D: CRD 2020 Capital Budget Overview](#)
[Appendix E: Major Capital Projects](#)
[Appendix F: Drivers for Changes in Capital Budget](#)
[Appendix G: Staff Establishment Chart](#)
[Appendix H: Changes in Operating and Capital Reserves](#)
[Appendix I: Financial Indicators](#)
[Appendix J: Financial Plan Summaries & Requisitions](#)
[Appendix K: Public Input](#)
[Appendix L: Bylaw 4349 Financial Plan Bylaw 2020 with Schedules](#)

4.3. [20-239](#) Amendment to Bylaw No. 3828 to allow Electronic Participation

Recommendation: 1. That Bylaw No. 4353, Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 10, 2020, be introduced and read a first, second and third time; and
2. That Bylaw No. 4353 be adopted.
(NWA, 2/3rds maj. on adoption)

Attachments: [Staff Report: Bylaw 4353 Procedures Bylaw Amendment](#)
[Appendix A: Bylaw 4353](#)
[Appendix B: Consolidated CRD Board Procedures Bylaw No. 3828](#)

5. MOTION TO CLOSE THE MEETING

6. RISE AND REPORT

14. 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)