



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, May 6, 2026

9:30 AM

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

S. Brice (Chair), P. Jones (Vice Chair), P. Brent, C. Coleman, S. Goodmanson, D. Kobayashi, M. Little, K. Williams, R. Windsor, C. McNeil-Smith (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [26-0457](#) Minutes of the Finance Committee meeting of March 4, 2026

Recommendation: That the minutes of the Finance Committee meeting of March 4, 2026 be adopted as circulated.

Attachments: [Minutes: March 4, 2026](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [26-0312](#) Presentation: Capital Regional District 2025 Audit Findings Report and Statement of Financial Information, Lenora Lee, Lead Audit Engagement Partner, KPMG

Presentation is attached under Item 6.1. as Appendix B.

5.2. Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1.** [26-0293](#) Capital Regional District 2025 Audit Findings Report and Statement of Financial Information
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the Capital Regional District 2025 Statement of Financial Information be approved.
- Attachments:** [Staff Report: CRD 2025 Audit Findings Report SOFI](#)
[Appendix A: 2025 SOFI](#)
[Appendix B: Audit Findings Report & Mgmt Letter](#)
[Appendix C: 2025 Financial Highlights](#)
[Appendix D: Financial Indicators](#)
[Appendix E: Unaudited Financial Stmts](#)
[Presentation: 2025 SOFI](#)
- 6.2.** [26-0316](#) Capital Regional District External Grants Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRD External Grants Update](#)
[Appendix A: External Grants Dashboard](#)
[Appendix B: Grant Alerts](#)
- 6.3.** [26-0292](#) Capital Regional District External Grants 2025 Annual Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRD External Grants Annual Report 2025](#)
[Appendix A: CRD External Grants Activity 2025](#)
[Appendix B: Update on Status Grant-Funded Projects](#)
[Appendix C: Growing Communities Fund Financial Summary](#)
[Appendix D: Grant Alignment Community Needs](#)
- 6.4.** [26-0382](#) Bylaw No. 4768: 2026-2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 1, 2026
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4768, "2026 to 2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 1, 2026", be introduced and read a first, second and third time;
2. That Bylaw No. 4768 be adopted; and
3. That the revised Staff Establishment Chart as attached as Appendix B be approved.
- Attachments:** [Staff Report: Bylaw No. 4768, 2026-2030 Financial Plan Amend No. 1](#)
[Appendix A: Bylaw No. 4768](#)
[Appendix B: Revised Staff Establishment Chart 2026-2030](#)

6.5. [26-0134](#) Updates to the Capital Regional District Investment Policy

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
That the revised Investment Policy (BRD07) be approved.

Attachments: [Staff Report: Updates to the CRD Investment Policy](#)
[Appendix A: Investment Policy-Approved 9 Mar 2022](#)
[Appendix B: Investment Policy-Redlined](#)
[Appendix C: Investment Policy-Revised Mar 2026](#)
[Appendix D: Summary Investment Policy Changes](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

There are no more scheduled meetings for 2026.