



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, April 30, 2025

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

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 THE AGENDA

3. PRESENTATIONS/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.

4. SPECIAL MEETING MATTERS

4.1. [25-0494](#) Board Priorities Annual Check In

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:

1. That the current level of effort on Board Priorities be maintained; and
2. That staff, through the service and financial planning processes, provide recommendations on funding, timing and service levels for 2026 in accordance with 2023-2026 Board Priorities and Corporate Plan.

Attachments:

- [Staff Report: Board Priorities Annual Check In](#)
- [Appendix A: CRD 2023-2026 Corporate Plan](#)
- [Appendix B: 2023-2026 Board Priorities Progress Report](#)
- [Appendix C: 2023-2026 Corporate Plan Progress Report](#)
- [Appendix D: CRD Corporate Plan Addendum](#)
- [Presentation: CRD 2023-2026 Board Priorities Annual Check-in](#)

4.2. [25-0495](#) Regional District Services and Service Review Options (continued)

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
That staff be directed to report back to the CRD Board with specific recommendations
on next steps for a new or supplementary service review process based on the
following objectives and desired outcomes:

1. [as amended - arising from CRD Board discussion]
2. ...
3. ...

Attachments: [Staff Report: Regional District Svcs and Service Review Options \(continued\)](#)
 [Appendix A: Staff Report: Reg. Dist. Svcs & Svc. Rvw. Options \(Apr. 9, 2025\)](#)

5. 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)**