



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, March 5, 2025

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. [25-0196](#) Minutes of the November 6, 2024 Finance Committee Meeting

Recommendation: That the minutes of the Finance Committee meeting of November 6, 2024 be adopted as circulated.

Attachments: [Minutes - November 6, 2024](#)

4. Chair's Remarks

5. 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.bc.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. [25-0034](#) 2025 Finance Committee Terms of Reference
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 Finance Committee TOR](#)
[Appendix A: 2025 Finance Committee TOR - Approved Jan 8, 2025](#)
[Appendix B: 2025 Finance Committee TOR - Redlined](#)
- 6.2. [25-0059](#) 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. [25-0058](#) Capital Regional District Investment Portfolio Holdings and Performance Annual Update
- Recommendation:** There is no recommendation. This report is for information only
- Attachments:** [Staff Report: CRD Investment Portfolio Update 2025](#)
[Appendix A: Investment Policy](#)
[Appendix B: Market Analysis](#)
[Appendix C Investment Holdings and Performance](#)
[Appendix D: MFAs Suite of Pooled Investment Products](#)
- 6.4. [25-0212](#) Implications of a “Buy Canadian” Purchasing Preference at the Capital Regional District
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Implications of a "Buy Canadian" Purchasing Preference at CRD](#)
- 6.5. [25-0190](#) Potential Impacts of United States-Canada Tariffs
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Potential Impacts of United States-Canada Tariffs](#)
[Appendix A: Canadian Phase 1 Retaliatory Tariff List](#)
- 6.6. [25-0069](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only.
Royal and McPherson Theatres Services Advisory Committee minutes of October 4, 2023.
- Attachments:** [Minutes: RMTSAC - October 4, 2023](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is May 7, 2025.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.