



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, May 12, 2021

10:30 AM

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

Special Meeting

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. [21-400](#) Minutes of the December 9, 2020 Committee of the Whole Meeting

Recommendation: That the minutes of the Committee of the Whole meeting of December 9, 2020 be adopted as circulated.

Attachments: [Minutes - December 9, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca

6. Special Meeting Matter(s)

6.1. [21-355](#) 2019-2022 Board Strategic 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 CRD Board Priorities be maintained; and
2. That staff, through the service planning process, provide recommendations on funding, timing and service levels for 2022 in accordance with the approved 2019-2022 Board Strategic Priorities.
(NWA)

Attachments: [Staff Report: 2019-2022 Board Strategic Priorities - Annual Check-In](#)
[Presentation: 2019-2022 Board Strategic Priorities - Annual Check-In](#)
[Appendix A: CRD Board Strategic Priorities](#)
[Appendix B: CRD Board Strategic Priorities Progress report](#)
[Appendix C: Progress Update \(2021\) CRD Corporate Plan 2019-2022](#)

7. Motion to Report to Board**7.1.** [21-393](#) Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the May 12, 2021 regular meeting regarding item 6.1.

8. Adjournment