

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 12, 2025

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. ADOPTION OF MINUTES

- 3.1. [25-0243](#) Minutes of the January 8, 2025 Capital Regional Hospital District Board Meeting

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of January 8, 2025 be adopted as circulated.

Attachments: [Minutes - January 8, 2025](#)

4. REPORT OF THE CHAIR

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. CONSENT AGENDA

- 6.1. [25-0060](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHD Investment Portfolio Annual Update](#)

[Appendix A: Investment Policy](#)

[Appendix B: Market Analysis](#)

[Appendix C: Investment Holdings and Performance](#)

6.2. [25-0199](#) 3690 Richmond Road - Road Dedication to District of Saanich

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District dedicate an 8.8 square metre portion of the 3690 Richmond Road property as District of Saanich municipal road for infrastructure and road safety improvements.
(NWA)

Attachments: [Staff Report: 3690 Richmond Rd - Rd Dedic'n to Dist of Saanich](#)
[Appendix A: Reference Plan](#)

7. ADMINISTRATION REPORTS

7.1. [25-0002](#) Capital Regional Hospital District Bylaw No. 429 Annual Budget 2025

Recommendation: 1. That Bylaw No. 429, "Annual Budget Bylaw, 2025", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 429 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: CRHD Bylaw No. 429 Annual Budget 2025](#)
[Presentation: 2025 Final Budget CRHD](#)
[Appendix A: Bylaw 429, Annual Budget Bylaw, 2025 - Schedules A & B](#)
[Appendix B: CRHD 2025 Provisional Final Budget Comparison](#)
[Appendix C: CRHD 2025-29 Future Budget Projections](#)
[Appendix D: CRHD 2025-29 Reserve Schedule](#)

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. 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)**