



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, April 30, 2025

12:00 PM

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

Strategic Planning

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. Presentations/Delegations

3.1. Presentations

3.2. Delegations

- 3.2.1. **25-0505** Delegation - Gord Baird; Chair, Regional Water Supply Commission and Juan de Fuca Water Distribution Commission: Re: Agenda Item 4.2. Regional District Services and Service Review Options (continued).

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. Motion to Report to the Board**5.1. [25-0492](#) Motion to Report to the Board**

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the
April 30, 2025 special meeting regarding Items 4.1. and 4.2.

6. Adjournment

Next Meeting: July 30, 2025 at the call of the Chair.