



## Notice of Meeting and Meeting Agenda Committee of the Whole

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Wednesday, May 8, 2024

10:30 AM

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

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### Special Meeting - Strategic Plan

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

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://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](mailto:crdboard@crd.bc.ca).*

#### 4. Special Meeting Matters

##### 4.1. [24-453](#) 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 2025 in accordance with 2023-2026 Board Priorities and Corporate Plan.  
(NWA)

**Attachments:** [Staff Report: Board Priorities Annual Check In](#)  
[Presentation: 2023-2026 Board Priorities Annual Strategic Check In](#)  
[Appendix A: 2023-2026 CRD Corporate Plan](#)  
[Appendix B: 2023-2026 Board Priorities – Progress Report \(2023\)](#)  
[Appendix C: 2023-2026 Corporate Plan – Progress Report \(2023\)](#)  
[Appendix D: Staff Report: Regional Growth Strategy Indicators](#)

#### 5. Motion to Report to the Board

5.1. [24-458](#) Motion to Report to the Board

**Recommendation:** That the Committee of the Whole report to the Capital Regional District Board at the May 8, 2024 regular meeting regarding Item 4.1.

**6. Adjournment**

Next Meeting: May 29, 2024 at the call of the Chair