



## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, April 29, 2026

12:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### Special Meeting - Following Committee of the Whole

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. 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.ca/address](http://www.crd.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. [26-0362](#) 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 this direction further inform the service and financial planning for 2027 based on service direction this term and in preparation for the 2027-2030 Board term.  
(NWA)

**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 \(Oct 2025\)](#)  
[Appendix E: Regional Equity Investments Report – CRD Board, April 8, 2026](#)  
[Presentation: CRD 2023-2026 Board Priorities Check-In](#)

#### 5. 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)**