



Making a difference...together

# Agenda

Board Orientation &amp; Strategic Plan 2023-2027

## Schedule–2022-26 Board of Directors

Capital Regional District (CRD), Capital Region Housing Corporation (CRHC) Board and  
Capital Regional Hospital District (CRHD) Board

**\*\*Please hold all Wednesdays for CRD business\*\***

Date	Activity	Location
<b>OCTOBER</b>		
15	General Election day	-
19 & 26	Joint Council Orientation Session, hosted by Township of Esquimalt	Gorge Park Pavilion
<b>NOVEMBER</b>		
1-10	Inaugural Council meetings <i>Appointment of CRD Directors and Alternates</i>	-
9	Electoral Area Directors Orientation	TBC
16	Orientation Session A: Roles and Responsibilities (AM)	Fisgard
	CRD Board group photography <i>Individual portraits 7:30-9am and during lunch</i>	Fisgard
	Inaugural CRHC, CRHD and CRD Board meetings @ 1pm <i>Swearing in of new CRD Board &amp; Alternates, Election of Chairs and Vice-Chairs</i>	Fisgard
23	Orientation Session B: Operations and Administration (AM)	Fisgard
	Service Lunch & Learn 1	TBC
	Electoral Area Directors Strategic Planning Session (PM)	TBC
30	Orientation Session C: Introduction to Corporate Planning and Regional Strategies (AM)	Fisgard
	1 <sup>st</sup> Strategic Planning Session (PM) <i>Objectives explorations</i>	TBC
	Service Lunch & Learn 2	TBC
<b>DECEMBER</b>		
7	Service Lunch & Learn 3	TBC
14	Service Lunch & Learn 4	TBC
	CRHC, CRHD and CRD Board meetings @ 1pm	Fisgard

JANUARY		
11	Service Lunch & Learn 5	TBC
	CRHC, CRHD and CRD Board meetings @ 1pm	Fisgard
Date	Activity	Location
25	Service Lunch & Learn 6	TBC
	2 <sup>nd</sup> Strategic Planning Session (PM) <i>Prioritization</i>	TBC
MARCH		
8	CRHC, CRHD and CRD Board <i>Adoption of Board Strategic Priorities</i>	Fisgard
APRIL		
12	CRHC, CRHD and CRD Board <i>Finalization of CRD Corporate Plan 2023-27</i>	Fisgard

Possible lunch and learn topics **could** include:

- Electoral Areas, Emergency Management, Building Inspection
- Regional Parks, Environmental Protection, Environmental Resource Management
- First Nations Relations
- Climate Action
- Health and Capital Planning, Regional Housing, Regional Planning
- Water Infrastructure Operations, Watershed Protection, Wastewater Infrastructure Operations
- Arts and Culture
- Recreation Facilities