

## Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

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Wednesday, October 11, 2017

9:30 AM

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

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A. Finall (Chair), G. Young (Vice Chair), R. Atwell, S. Brice, J. Brownoff, J. Ranns, L. Seaton,  
K. Williams, R. Windsor, B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

- 2.1. [17-736](#) Minutes of the September 6, 2017 Planning and Protective Services Committee Meeting

**Recommendation:** That the minutes of the September 6, 2017 Planning and Protective Services Committee meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

- 5.1. [17-713](#) 2018 Service Plans Review Process

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the attached service plans be approved as presented.

**Attachments:** [Staff Report: 2018 Service Plans Review Process](#)  
[Appendix A: 2018 Service Plan Summary Discussion Report](#)  
[Appendix B: Budget 2018 Proposed FTE Additions](#)  
[Appendix C: Service Plan Summaries](#)  
[Appendix D1: Health & Capital Planning Strategies Service Plan](#)  
[Appendix D2: Protective Services Service Plan](#)  
[Appendix D3: Regional & Strategic Planning Service Plan](#)

- 5.2. [17-706](#) Previous Minutes of Other Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:

1. Local Government Emergency Program Advisory Commission, June 15, 2017

Attachments:      [Minutes: LGEPAC June 15, 2017](#)

**6. New Business**

**7. Adjournment**

Next Meeting: 2018

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.