



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, March 21, 2018

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. REPORT OF THE CHAIR

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.2 Delegations

4. SPECIAL MEETING MATTERS

4.1. [18-155](#) 2018 Electoral Area Budget Review

Recommendation: That the Electoral Area Services Committee recommend to the Capital Regional District Board:
That the 2018 Electoral Area budgets as presented receive final approval.
(NWA)

Attachments: [Staff Report: 2018 Electoral Area Budget Review](#)
[Appendix 1: Change In Requisition from Preliminary to Final](#)
[Appendix 2: Final Requisition Reports](#)

4.2. [18-157](#) Bylaw 4230: 2018 to 2022 Financial Plan Bylaw, 2018

Recommendation: 1. That Bylaw No. 4230, "2018 to 2022 Financial Plan Bylaw, 2018", be introduced and read a first and second time;
2. That Bylaw No. 4230 be read a third time;
3. That Bylaw No. 4230 be adopted.
4. That the Staff Establishment Chart as attached in Appendix 6 be approved.
(WA)

Attachments: [Staff Report: Bylaw 4230 2018-2022 Financial Plan 2018](#)

[Presentation: 2018 CRD Financial Plan](#)

[Appendix 1: 2018 Final vs 2017Final](#)

[Appendix 2: Financial Plan Feedback](#)

[Appendix 3: Operating Overview](#)

[Appendix 4: Capital Overview](#)

[Appendix 5: Major Projects](#)

[Appendix 6: Staff Establishment Chart](#)

[Appendix 7: Financial Indicators](#)

[Appendix 8: Service Activity](#)

[Appendix 9: Financial Plan Summaries](#)

[Appendix 10: Bylaw 4230](#)

[Appendix 10: Bylaw 4230, Schedule A](#)

[Appendix 10: Bylaw 4230, Schedule B](#)

4.3. [18-201](#) Update on the Federal and Provincial Budgets (Verbal)

Attachments: [Attachment 1: Federal Budget Summary 2018](#)

[Attachment 2: Provincial Budget Summary](#)

5. MOTION TO CLOSE THE MEETING**6. 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)