



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 21, 2018

1:30 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. [18-156](#) Capital Regional Hospital District Bylaw 393: Annual Budget Bylaw, 2018
- Recommendation:**
1. That Bylaw No. 393 cited as "Annual Budget Bylaw, 2018" be introduced and read a first and second time;
 2. That Bylaw No. 393 be read a third time; and
 3. That Bylaw No. 393 be adopted.
- (WA)

Attachments:

[Staff Report: Hospital District Bylaw 393 Annual Budget 2018](#)

[Attach1: CRHD Bylaw 393 Annual Budget Bylaw, 2018](#)

[Attach2: BL 393 Schedule A 2018 Final Budget](#)

[Attach3: BL 393 Schedule B 2018 Capital Expenditure](#)

[Attach4: Appendix 1 2018-2022 Future Budget Projections](#)

[Attach5: Appendix 2 2018 Provisional To Final Comparison](#)

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)