



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, September 6, 2017

9:30 AM

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

D. Howe (Chair), K. Williams (Vice-Chair), M. Alto, S. Brice, B. Desjardins, A. Finall, C. Hamilton,
L. Helps, M. Hicks, C. Plant, S. Price, J. Ranns, D. Screech

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [17-599](#) Minutes of the June 7, 2017 Finance Committee Meeting

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [17-527](#) Capital Regional District Grants Update

Attachments: [Staff Report: CRD Grants Update](#)
[Appendix A: CRD Grants Dashboard](#)
[Appendix B: Community Works Fund Summary](#)
[Appendix C: Minister Sohi To Premier Horgan Letter](#)

- 5.2. [17-442](#) Bylaw No. 4203: 2017-2021 Financial Plan, Amendment No. 2, 2017

Attachments: [Staff Report: Bylaw 4203: 2017-2021 Financial Plan Amendment 2](#)
[Appendix A: Bylaw 4203 Financial Plan Amendment No. 2, 2017](#)
[Schedule B: Capital Plan Expenditure Summary](#)

- 5.3. [17-604](#) 2018 Service Plan Summary Discussion

Attachments: [Staff Report: 2018 Service Plan Summary Discussion](#)
[Appendix A: CRD Planning Process](#)
[Appendix B: Corporate Service Plan Update Summary](#)

- 5.4. [17-596](#) Bylaw 4204: Core Area Wastewater Treatment Program Loan Authorization Bylaw No. 1, 2017

Attachments: [Staff Report: Bylaw 4204 Core Area WTP Loan Authorization](#)
[Appendix A: Core Area WTP Estimated Cash Flow](#)
[Appendix B: Bylaw 4204 CATWP Loan Authorization](#)

- 5.5. [17-625](#) Recoverable Overtime for Exempt Staff Deployed for Emergency Response

Attachments: [Staff Report: Exempt Overtime in Emergency Circumstances](#)

6. New Business

7. Adjournment