

Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, January 30, 2019

9:00 AM

Royal Colwood Golf Club
629 Goldstream Ave,
Victoria, BC V9B 2W9

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-114](#) Adoption of Minutes

Recommendation: That the minutes of the December 13, 2017, September 5, 2018 and December 5, 2018 Committee of the Whole meetings be adopted as circulated.

Attachments: [Minutes: Committee of the Whole - December 13, 2017](#)
[Minutes: Committee of the Whole - September 5, 2018](#)
[Minutes: Committee of the Whole - December 5, 2018](#)

3. Chair's Remarks

4. Presentations/Delegations

4.1. [19-113](#) Mr. Greg Moore, Facilitator, Strategic Planning

5. Committee Business

5.1. [19-116](#) CRD Board Priorities 2019-2022

Attachments: [CRD Board Priorities 2019-2022](#)

6. New Business

7. Motion to Report to CRD Board

7.1. [19-115](#) Motion to Report to CRD Board

Recommendation: That the Committee of the Whole recommend to the Capital Regional District Board that the CRD Board Priorities 2019-2022 be adopted at the February 13, 2019 meeting.

8. Adjournment

Next Meeting: March 20, 2019