



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

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Wednesday, September 29, 2021

10:00 AM

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

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### Special Meeting

C. McNeil-Smith (Chair), R. Martin (Vice Chair), F. Haynes, M. Hicks, J. Loveday, R. Mersereau, K. Murdoch, J. Olsen, M. Tait, K. Williams, R. Windsor, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

#### 3. Adoption of Minutes

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 6. Committee Business

##### 6.1. [21-690](#) 2022 Service Planning - Planning & Development

**Recommendation:** The Planning and Protective Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:  
That Appendix A, Community Need Summary - Planning & Development be approved as presented and form the basis of the 2022-2026 Financial Plan.

**Attachments:** [Staff Report: 2022 Service Planning - Planning & Development](#)  
[Appendix A: Community Need Summary-Planning & Development](#)  
[Appendix B: Initiative Progress Report](#)

**6.2.      [21-689](#)      2022 Service Planning - Protective Services**

**Recommendation:** That the Planning and Protective Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board that Appendix A, Community Need Summary - Protective Services be approved as presented and form the basis of the 2022-2026 Financial Plan.

**Attachments:**      [Staff Report: 2022 Service Planning - Protective Services](#)  
                         [Appendix A: Community Need Summary-Protective Services](#)  
                         [Appendix B: Initiative Progress Report](#)

**6.3.      [21-603](#)      Previous Minutes of Other CRD Committees and Commissions for Information**

**Recommendation:** That the following minutes be received for information:  
a) Regional Food and Agriculture Task Force minutes - February 10, 2021

**Attachments:**      [Minutes: Reg'l Food & Agriculture Task Force - Feb 10, 2021](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is November 17, 2021.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.