



## Notice of Meeting and Meeting Agenda Finance Committee

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Wednesday, March 2, 2022

9:30 AM

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

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S. Brice (Chair), K. Williams (Vice Chair), D. Blackwell, D. Howe, J. Loveday, G. Orr,  
D. Screech, N. Taylor, R. Windsor, G. Young, 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

#### 3.1. [22-064](#) Minutes of the January 5, 2022 Finance Committee Meeting

**Recommendation:** That the minutes of the Finance Committee meeting of January 5, 2022 be adopted as circulated.

**Attachments:** [Minutes - January 5, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. [22-162](#) Delegation - Gord Horth; Representing CREST: Re: Agenda Item 6.1.: Capital Region Emergency Service Telecommunications Inc. (CREST) Service Agreement Renewal

### 6. Committee Business

- 6.1.     [22-106](#)     Capital Region Emergency Service Telecommunications Inc. (CREST)  
Service Agreement Renewal
- Recommendation:**   The Finance Committee recommends to the Capital Regional District Board:  
That the Chief Administrative Officer be authorized to enter into a service agreement as  
attached to provide general emergency radio communications services.
- Attachments:**       [Staff Report: CREST Agreement Renewal](#)  
[Appendix A: Staff Report 21-685 CREST Agreement Renewal](#)  
[Appendix B: Revised 2022 Service Agreement, w/ tracked changes](#)
- 6.2.     [22-066](#)     Capital Regional District External Grants Update
- Recommendation:**   The Finance Committee recommends to the Capital Regional District Board:  
That the Capital Regional District External Grants Update be received for information
- Attachments:**       [Staff Report: CRD External Grants Update](#)  
[Appendix A: CRD Grants Dashboard](#)
- 6.3.     [22-067](#)     Capital Regional District Investment Portfolio Holdings and Annual  
Performance Update
- Recommendation:**   The Finance Committee recommends to the Capital Regional District Board:  
That the Capital Regional District Investment Portfolio Holdings and Annual  
Performance Update be received for information.
- Attachments:**       [Staff Report: CRD Investment Portfolio Update 2022](#)  
[Appendix A: Market Analysis](#)
- 6.4.     [22-069](#)     Socially and Environmentally Responsible Investing
- Recommendation:**   The Finance Committee recommends to the Capital Regional District Board:  
1. That the amended CRD Investment Policy be adopted; and  
2. That this staff report and the adopted CRD Investment Policy be forwarded to  
member municipalities for consideration.
- Attachments:**       [Staff Report: Socially & Environmentally Responsible Investing](#)  
[Appendix A: Staff Report 19-785, Oct 2019, Investment Options](#)  
[Appendix B: CRD Investment Policy 2021](#)  
[Appendix C: MFA ESG Framework](#)  
[Appendix D: Excerpt MFA Presentation Jan 2022](#)  
[Appendix E: MFA ESG & MFA Pooled Investment Funds](#)  
[Appendix F: Amended CRD Investment Policy 2022 \(Redlined\)](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is May 4, 2022.

To ensure quorum, please advise Jessica Dorman ([jdorman@crd.bc.ca](mailto:jdorman@crd.bc.ca)) if you or your alternate cannot attend.