



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, March 16, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Budget

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 THE AGENDA

3. 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.

3.1. Presentations

3.2. Delegations

4. SPECIAL MEETING MATTERS

4.1. [22-092](#) Bylaw No. 4481: 2022 to 2026 Financial Plan Bylaw, 2022

Recommendation:

1. That Bylaw No. 4481, "2022 to 2026 Financial Plan Bylaw, 2022", be introduced and read a first, second and third time; and
2. That Bylaw No. 4481 be adopted.
3. That the amended Staff Establishment Chart as attached in Appendix G be approved.
(WA, 2/3 on adoption)

Attachments:

[Staff Report: CRD Bylaw No. 4481 Financial Plan 2022-2026](#)
[Presentation: CRD 2022-2026 Final Budget](#)
[Appendix A: CRD 2022 Final vs 2021 Final Budgets](#)
[Appendix B: CRD 2022 Operating Budget Overview](#)
[Appendix C: Drivers for Changes in Operating Budget](#)
[Appendix D: CRD 2022 Capital Budget Overview](#)
[Appendix E: CRD 2022 Major Capital Projects >\\$500,000](#)
[Appendix F: Drivers for Changes in Capital Budget](#)
[Appendix G: CRD 2022 Staff Establishment Chart](#)
[Appendix H: CRD Changes in Operating & Capital Reserves](#)
[Appendix I: CRD 2022 Financial Indicators](#)
[Appendix J: CRD 2022 Financial Plan Summaries & Requisitions](#)
[Appendix K: Public Input](#)
[Appendix L: CRD 2022 Operating Cost Summary by Service](#)
[Appendix M: CRD 2022-2026 Capital Project List by Service](#)
[Appendix N: Bylaw No. 4481 Financial Plan 2022-2026](#)
[Appendix O: Electoral Areas Committee Final Budget Report](#)
[Appendix P: Requisition by Participant - Impact of Assessed Values](#)

5. 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)**