



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 16, 2022

1:00 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. [22-096](#) Capital Regional Hospital District Bylaw No. 410: Annual Budget, 2022

Recommendation: 1. That Bylaw No. 410, "Annual Budget Bylaw, 2022", be introduced and read a first, second and third time; and
2. That Bylaw No. 410 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: CRHD Bylaw No. 410 Annual Budget 2022](#)
[Presentation: CRHD 2022 Final Budget Bylaw](#)
[Appendix A: CRHD Bylaw No. 410 with Schedules A & B](#)
[Appendix B: CRHD 2022 Provisional To Final Comparison](#)
[Appendix C: CRHD 2022-2026 Future Budget Projections](#)

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)