



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, May 11, 2022

10:30 AM

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

Special Meeting - Strategic Plan

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. Chair's Remarks
4. 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.

- 4.1. [22-328](#) Delegation - Geoff Pearce; Resident of Metchosin: Re: Agenda Item 5.2.: Board Orientation and Strategic Plan 2023 - 2027

5. Special Meeting Matter(s)

- 5.1. [22-322](#) 2019-2022 Board Strategic Priorities-Annual check-in

Recommendation: The Committee of the Whole recommends to the Capital Regional District (CRD) Board:
That the current level of effort on CRD Board Priorities be maintained and that staff, through the next service planning process, provide recommendations in funding, timing and service levels for 2023 focused on operational adjustments.
(NWA)

Attachments: [Staff Report: 2019-22 Board Strategic Priorities-Annual Check-in](#)
[Presentation: 2019-22 Board Strategic Priorities-Annual Check-in](#)
[Appendix A: 2019-22 CRD Board Strategic Priorities](#)
[Appendix B: 2019-22 CRD Board Strategic Priorities Progress Rpt \(2022\)](#)
[Appendix C: 2019-22 CRD Corporate Plan Progress Rpt \(2022\)](#)

5.2. [22-299](#) Board Orientation and Strategic Plan 2023-2027

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
That the Board Orientation and Strategic Planning process and timeline be endorsed.
(NWA)

Attachments: [Staff Report: Board Orientation and Strategic Plan 2023-2027](#)
[Appendix A: CRD Board Orient'n & Strategic Plan Timeline \(2022\)](#)

6. Motion to Report to the Board

6.1. [22-313](#) Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the
May 11, 2022 regular meeting regarding Items 5.1. and 5.2.

7. Adjournment