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REPORT TO THE CAPITAL REGIONAL DISTRICT BOARD MEETING OF WEDNESDAY, MAY 13, 2020

SUBJECT **Capital Regional District 2019 Annual Report**

ISSUE SUMMARY

To present the Capital Regional District 2019 Annual Report.

BACKGROUND

The Capital Regional District (CRD) 2019 Annual Report, attached as Appendix A, provides a profile of CRD services and our progress and accomplishments in advancing Board and Corporate priorities, together with service delivery results and financial highlights. The report also features key activities of the CRD's other corporate entities, the Capital Regional Hospital District (CRHD) and Capital Region Housing Corporation (CRHC), and the many CRD-appointed Commissions.

The report is prepared to give stakeholders information about the CRD's activities and performance and together with the approval of the 2019 financial statements, will close-out the prior year. This report is filed with the provincial government together with the detailed financial statements, circulated to stakeholders and submitted to the Government Finance Officers Association to share our reporting and performance.

2019 marked completion of the first year of the Board's four year term and the report provides an opportunity to share the progress on the Board's Strategic Priorities for 2019 – 2022 advancing actions and initiatives related to Transportation and Housing; Climate Change Adaptation and Mitigation; First Nations Reconciliation; and Advocacy, Governance & Accountability (including EA specific initiatives). The Board's Strategic Priorities confirm the CRD's vision, mission and mandate and set the long-term strategic direction for the CRD in order to respond to community needs. This work is done in alignment with the Statement of Reconciliation.

2019 highlights include developing a new advocacy dashboard, advancing the important work making affordable housing more accessible and improving our relationships with the many First Nations across our region. Significant strides in our Organizational Health, Safety and Wellness programs were made in 2019. The Wastewater Treatment Project made significant construction progress last year and is on schedule to be completed to meet regulatory requirements in 2020. The results contained in the report show the breadth and scope of what we do on a daily basis and demonstrates how the CRD contributes to an improved quality of life for the residents through the efficient and effective delivery of services across the region.

ALTERNATIVES

Alternative 1:

That the Capital Regional District 2019 Annual Report be received for information.

Alternative 2:

That the Capital Regional District 2019 Annual Report be referred back to staff for additional information.

RECOMMENDATION

That the Capital Regional District 2019 Annual Report be received for information.

Submitted by:	Robert Lapham, MCIP, RPP, Chief Administrative Officer
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ATTACHMENT(S)

Appendix A: Capital Regional District 2019 Annual Report