

BOARD/HOSPITAL BOARD & STANDING COMMITTEES 2024 MEETING SCHEDULE JANUARY - DECEMBER 2024

This schedule has been prepared for planning purposes and is subject to change. See https://www.crd.bc.ca/about/board-committees/meeting-schedule for monthly update

Board/Committee Meeting Time Meeting Dates					
BOARDS		-			
C apital Region Housing Corporation	2 nd Wed @ 1:00 PM	Jan 10, Feb 14, Mar 13, Apr 10, May 8, Jun 12, Jul 10, Aug 14*, Sep 11, Oct 9, Nov 13 (inaugural), Nov 27 @ 11am (special – budget), Dec 11			
C RD Board / Capital Regional Hospital District Board		Jan 10, Feb 14, Mar 13, Apr 10, May 8, Jun 12, Jul 10, Aug 14*, Sep 11, Oct 9, Oct 30 (special – provisional budget), Nov 13 (inaugural), Dec 11			
COMMITTEES					
Committee of the Whole	5 th Wed @ 1:00 PM At the call of the chair	Jan 31*, May 8 @ 10:30am (special – strategic planning), May 29*, Jul 31*, Oct 30 @ 1:00pm (special – budget)			
Core Area Liquid Waste Management Committee	4 th Wed @ 1:30 PM <i>Quarterly</i>	Feb 28, Jun 26, Oct 23, Dec 11 @ 9am (special)			
Electoral Areas Committee	2 nd Wed @ 11:00 AM	Jan 10, Feb 14, Mar 11 @ 10am (special – budget), Mar 13 @ 10am (budget), Apr 10, May 8 @ 9:15 am, Jun 12, Jul 10, Aug 14*, Sep 11, Oct 9, Oct 28 @ 10am (special – budget), Nov 13, Dec 11			
Environmental Services Committee	3 rd Wed @ 1:30 PM	Jan 17, Feb 21, Mar 20, Apr 17, May 15, Jun 19, Jul 17, Sep 25 (special), Oct 16, Nov 20			
Finance Committee	1 st Wed @ 9:30 AM <i>Bi-Monthly</i>	Jan 3, Mar 6, May 1, Jul 3, Sep 4, Nov 6			
First Nations Relations Committee	4 th Wed @ 1:30 PM <i>Quarterly</i>	Jan 24 , Apr 24, Jul 24, Oct 9 @ 9am (special), Nov 27			
Governance Committee	1 st Wed @ 9:30 AM <i>Bi-Monthly</i>	Feb 7, Apr 3, Jun 5, Jul 10 (Special), Aug 7, Oct 2, Dec 4			
H ospitals and Housing Committee	1st Wed @ 1:30 PM	Jan 3 , Feb 7, Mar 6, Apr 3, May 1, Jun 5, Jul 3, Aug 7*, Sep 4, Oct 2, Nov 6, Dec 4			
J uan de Fuca Land Use Committee	3 rd Tues @ 7:00 PM	Jan 16 , Feb 20, Mar 19, Apr 16, May 21, Jun 18, Jul 16 , Aug 20, Sep 24 (special), Oct 15, Nov 19			
Planning & Protective Services Committee	3 rd Wed @ 9:30 AM <i>Bi-Monthly</i>	Jan 17, Mar 20, May 15, Jul 17, Oct 16			
Regional Parks Committee	4 th Wed @ 9:30 AM	Jan 24, Feb 28 , Mar 27, Apr 24, May 22, Jun 26, Jul 24, Sep 25, Oct 23, Nov 27			
S olid Waste Advisory Committee	1st Fri @ 12:30 PM	Jan 5 , Feb 2 , Mar 1, Apr 5, May 3, Jun 7, Jul 5, Sep 6, Oct 4, Nov 1, Dec 6			
Transportation Committee	3 rd Wed @ 9:30 AM <i>Bi-Monthly</i>	Feb 21, Apr 17, Jun 19, Sep 11 (special), Nov 20			
COMMISSIONS					
Arts Commission	4 th Wed @ 4:00 PM	Jan 24, Feb 28, Mar 27, Apr 24, May 22, Jun 26, Sep 25, Oct 23, Nov 27			
J uan de Fuca Water Distribution Commission	1st Tues @ 12:00 PM	Jan 9 (special), Feb 6, Mar 5, Apr 2, May 7, Jun 4, Jul 2, Sep 3, Oct 1 (budget), Nov 5			
Peninsula Recreation Commission	4 th Thurs @ 6:00 PM	Jan 25, Feb 22, Mar 28, Apr 25, May 23, Jun 27, Jul 25*, Aug 22*, Sep 26, Oct 24, Nov 28, Dec 5*			
Regional Water Supply Commission	3 rd Wed @ 11:30 AM	Jan 17, Feb 21, Mar 1 @ 9am (special), Mar 20, Apr 17, May 15, Jun 19, Jul 17, Sep 25 (special), Oct 16 (budget), Nov 20			
S aanich Peninsula Water & Wastewater Commissions	3 rd Thurs @ 9:30 AM Bi-Monthly	Jan 18, Mar 21, May 16, Jul 18, Sep 26 (special) , Oct 17 (budget), Nov 21			
S alt Spring Island Local Community Commission	2 nd Thurs @ 5:00 PM	Feb 8, Mar 14, Apr 11*, May 9, Jun 13, Jul 11, Aug 8, Sept 12 @ 10:30am (special – budget), Sep 12, Oct 10, Nov 14, Dec 12*			
	3 rd Thurs @ 9:00 AM	Jan 18, Feb 1 (special – budget), Feb 15, Mar 21, Apr 18, May 16, May 22 (Special), Jun 20, Jun 27, Jul 18, Aug 15, Sep 19, Oct 17, Nov 21 (inaugural)			
S ooke & Electoral Area Parks & Recreation Commission	1st Tues @ 6:30 PM	Jan 2, Feb 6, Mar 5, Apr 2, May 7, Jun 4, Jul 2*, Aug 6*, Sep 3, Oct 8 (special), Nov 5, Dec 3*			

Notes: - most recent change, completed meeting
* - at the call of the Chair or TBC (To Be Confirmed)

Board and Committees will generally stand down in August and after the December Board meetings

Emergency Management Committee – **TBD** @ **9:30** am, CRD Boardroom

Association of Vancouver Island and Coastal Communities (AVICC) Convention **April 12-14, 2024**, Victoria, BC Federation of Canadian Municipalities (FCM) Annual Conference **June 6-9, 2024**, Calgary, AB Union of British Columbia Municipalities (UBCM) AGM **September 16-20, 2024**, Vancouver, BC



1st Tues	12:00 PM	JdF Water Distribution Commission	3 rd Wed	9:30 AM	Transportation Committee (bi-monthly)
1 st Tues			3 rd Wed		Regional Water Supply Commission
		Commission			
1 st Wed	9:30 AM	Finance Committee (bi-monthly)	3 rd Wed	1:30 PM	Environmental Services Committee
1 st Wed	9:30 AM	Governance Committee (bi-monthly)	3 rd Thurs	9:00 AM	SSI Local Community Commission
1 st Wed	1:30 PM	Hospitals and Housing Committee	3 rd Thurs	9:30 AM	Saanich Peninsula Water Commission & Wastewater
		-			Commission (bi-monthly)
1 st Fri	12:30 PM	Solid Waste Advisory Committee	4 th Wed	9:30 AM	Regional Parks Committee
2 nd Wed	11:00 AM	Electoral Area Committee (+Hearings)	4 th Wed	1:30 PM	Core Area Liquid Waste Management Committee
					(Quarterly)
2 nd Wed	1:00 PM	Capital Region Housing Corporation	4 th Wed	1:30 PM	First Nations Relations Committee (Quarterly)
2 nd Wed	1:00 PM	Board/Hospital Board	4 th Wed	4:00 PM	Arts Commission
2 nd Thurs	5:00 PM	SSI Local Community Commission	4 th Thurs	6:00 PM	Peninsula Recreation Commission
3 rd Tues	7:00 PM	Juan de Fuca Land Use Committee	5 th Wed *	1:00 PM	Committee of the Whole
3 rd Wed	9:30 AM	Planning & Protective Services (bi-monthly)			