

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



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