Highlights from the CRD Board meeting on December 11, 2024.



CRD Board Highlights: December 11, 2024

CRD Board Highlights provides a brief summary of items from each monthly regional Board meeting. The summary is not inclusive of all agenda items. Please refer to the <u>CRD website</u> for the full agenda, minutes and webcast.

Solid Waste Market Research and Engagement Study

The Capital Regional District (CRD) Board received the results of the 2024 Solid Waste Market Research and Engagement Study for information. The study was conducted by Malatest and designed to measure public attitudes, knowledge of and behaviours toward solid waste management in relation to achieving Goal 3 of the Solid Waste Management Plan (SWMP): Have informed citizens that participate effectively in proper waste management practices. The study will be conducted on a three-year cycle and staff will use results in conjunction with other data inputs to monitor progress toward achieving targets set out in the SWMP and to inform the design of future programs, policies or initiatives.

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2024 Capital Regional District Regional Parks and Trails Resident Survey

The CRD Board adopted the results of the 2024 Capital Regional District Regional Parks and Trails Resident Survey which will be published on the CRD Website. The CRD Regional Parks and Trails Resident Survey is conducted approximately every five years and provides valuable insights into residents' opinions, values, attitudes (benefits), satisfaction, and visitor use patterns over time. The CRD will use the results to support planning, land use decisions, guide operations, and track progress towards the regional Strategic Plan priorities.

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Capital Region Housing Corporation 2025 Financial Plan

The Capital Region Housing Corporation (CRHC) is the largest non-profit housing provider on Vancouver Island. It is a wholly owned, non-profit corporation of the Capital Regional District, developing and managing affordable housing for low income families, seniors, and persons living with disabilities across the region. The CRHC Board

approved the CRHC's 2025 Financial Plan and authorized the Chief Administrative Officer or their duly authorized delegate to apply for, negotiate and accept the terms to receive funds for routine capital works through funding programs as necessary and as they become available. The CRHC Board also approved any 2024 operating surplus/(deficits) to be transferred to/(from) the Corporate and/or Portfolio Stabilization Reserves as contained within the CRHC 2025 Financial Plan. The CRHC's Budget has been incorporated into the CRD's 2025 Provisional Financial Plan.

CRHC Agenda & Staff Reports | Website | GetInvolved

2025 Committee and External Membership Appointments

The CRD Board received the standing committee appointments and endorsed the external appointments and nominations put forward in the 2025 Appointments document.

2025 Appointments | Website

2025 Schedule of Regular Board Meetings

The CRD Board directed that the regular board meetings be scheduled in 2025 on the second Wednesday of each month as follows: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13 (at the call of the Chair), September 10, October 8, November 12 (inaugural), December 10. The 2025 meeting schedule has been revised to accommodate the earlier meeting time for the CRD Board at 12:00 noon. Staff Report | Appendices | Website

The next Board meeting will be held on January 8, 2025

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