

Highlights from the CRD Board meeting on January 10, 2024.



CRD Board Highlights: January 10, 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 [CRD website](#) for the full agenda, minutes and webcast.

Bylaw No. 4597: Security Issuing Bylaw, Spring 2024 [FC 23-977]

The Capital Regional District (CRD), through security issuing bylaws, is enabled to borrow from the Municipal Finance Authority (MFA) for both regional district and municipal borrowings. The borrowing costs are funded by the requesting CRD service or the municipality. For the Spring MFA 2024 issue, the CRD has one request and there were no municipal requests. The CRD's Environmental Resource Management service is borrowing for two capital plan items, the first being the landfill gas utilization project and the second for construction related to the northeast and northwest aggregate stockpile cover project. The CRD Board introduced the Security Issuing Bylaw No. 1, 2024, read it a first, second and third time and adopted it.

[Staff Report](#) | [Appendices](#) | [Webcast](#)

Capital Regional District External Grants Update

The CRD Board received the External Grants Update report for information. Grants are a supplementary funding source to address the needs of services provided to the region. The External Grants Update outlines how the CRD continues to integrate and consider these grant opportunities relative to service needs as well as informing local partners of these opportunities through the Grants Dashboard and Grants Alerts.

[Staff Report](#) | [Appendices](#)

Long-Term Biosolids Management Planning – Consultation Update

The CRD Board received a report for information on the comprehensive consultation process to support the development of a Long-Term Biosolids Management Plan as part of its commitments under the Core Area Liquid Management Plan. Public consultation will launch January 11, 2024, with a draft report to the Board in early Quarter 2 followed by submission to the Province by June 18, 2024. The public will be able to provide input through the CRD's GetInvolved engagement platform on the

public website, as well as through written submissions and a virtual open house. The Board directed staff to add a statistically valid survey to the consultation process.

[Staff Report](#) | [Webcast](#) | [Website](#) | [Media Release](#)

CAO Quarterly Progress Report No. 4 2023

The Quarterly Progress Report for Q4 in 2023 provides the Board with an update on Corporate Activities and Initiatives, progress made on the 2023-2026 Board and Corporate Priorities, Capital and Operating Budget Variances, and Human Resources and Corporate Safety statistics up to December 31, 2023.

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The next Board meeting will be held on February 14, 2024

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