Highlights from the CRD Board meeting on July 12, 2023.



## **CRD Board Highlights: July 12, 2023**

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.

# First Nations Feedback on the Interim Regional Parks and Trails Strategic Plan 2022-2032

The CRD Board reviewed and approved the Regional Parks and Trails Strategic Plan 2022 – 2032. The plan was approved on an interim basis in July 2022. Nineteen First Nations were invited to engage on the Interim Strategic Plan and will remain involved during implementation. Proposed edits to the Strategic Plan include input from First Nations in the region between August 2022 and April 2023. Staff Report | Appendices | Website

## Consideration of Regional Parks Land for Foodlands Access Program

The CRD Board received an update regarding the proposed Foodlands Access Service. This service will support new and young farmers by providing affordable access to productive farmland. Staff are preparing the Foodlands Access Program to confirm operational requirements, identify interested participants and develop a funding strategy. Should all requirements be met, the CRD Board will consider establishing a new service in the first quarter of 2024. The CRD Board also gave conditional approval to operationalize an underutilized portion of Bear Hill Regional Park as a new farmer incubator site.

Update on Foodlands Access Service Staff Report | Consideration of Regional Parks Land for Foodlands Access Program Staff Report | Appendices | Website

Modernizing the Bylaws of the Royal Theatre and McPherson Playhouse Services At the direction of the Royal and McPherson Theatres Services Advisory Committee, new amending bylaws were drafted for the Royal Theatre Service and McPherson Playhouse Service. The changes will modernize the establishing bylaws and enable greater budgeting flexibility over time. The CRD Board read the amended bylaws a first,

second and third time, and directed staff to begin the council consent approval process with the relevant participants of each amending bylaw.

Staff Report | Appendices

### **CAO Quarterly Progress Report No. 2 2023**

The Board received the second Quarterly Progress Report in 2023 for information. This report provides a status update of progress on Board and corporate priorities, activities and initiatives, capital project variances, and human resource trends across the organization.

Staff Report | Appendices | Webcast | Website

#### The next Board meeting will be held on August 9, 2023

Contact Us









