

## MAYOR'S REPORT MONDAY Jan 24th, 2022

### Wed. Jan 12th, CRD Hospital District Board

The CRD Hospital District Board received a presentation from KPMG's Lead Audit Engagement Partner, Lenora Lee:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30274&GUID=AC03C6E3-80CA-41E5-B87C-423857D2B0FD>

### Wed. Jan 12th, CRD Housing Corporation Board

The CRHC received a presentation from KPMG's Lead Audit Engagement Partner, Lenora Lee:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30270&GUID=0C2CD49F-C631-4D7D-A31F-F447BE76A0C1>

We also renewed the mortgage for Cairns Park Housing.

### Wed. Jan 12th, Capital Regional District Board

In the consent agenda, the CRD Board approved the KPMG Audit Plan. We also received the Capital Regional District External Grants Update for information and the Royal and McPherson Theatres Service Advisory Terms of Reference.

CAO Bob Lapham gave his 2021 4th quarter progress report:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30273&GUID=074328FB-12C3-4E7B-86FB-99AAFCF42208>

The CRD Board approved a grant application from UBCM for evacuation route planning.

### Wed. Jan. 19th, Performing Arts Facilities Select Committee

The PAFSC received their 2022 terms of reference and also received a report on costs and timelines for a potential fall referendum. The committee voted to refer this information (without making a recommendation) to the Board for a more fulsome discussion. A 2/3 majority would be needed to hold a referendum and the cost would be a minimum of \$500,000.00.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30309&GUID=02C5BAD5-97CE-43CB-B292-A92C6CEF6A11>

### Wed. Jan. 19th CRD Environmental Services Committee

The ESC received their 2022 terms of reference. We also recommended that the Board receive the 2020 Regional Greenhouse Gas Inventory Report for information.

The lengthy reports by Stantec can be found in the appendix:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30307&GUID=5D80BE7D-52E7-4EE3-B861-406C5213B712>

Directors were unhappy that goals were not being met but staff said the new initiatives haven't had time to show up in the stats as yet and should help us get back on target.

The ESC also received a final study report on the CRD Zero-Emission fleet initiative:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=30305&GUID=EF6E8767-C788-439E-9254-DA7C82AE9819>

Staff commented on the supply shortage and wait times in obtaining ZEVs

### Wed. Jan. 20th Teleconference with Adrian Dix and Dr. Bonnie Henry

Minister Dix and PHO Bonny Henry updated the latest outbreaks in the community:

<https://www.islandhealth.ca/news/covid-19-outbreaks/island-health-covid-19-outbreak-updates-0>