

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, December 10, 2025

12:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), P. Brent, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, P. Jones, S. Kim (for M. Alto), D. Kobayashi (EP), M. Little, C. McNeil-Smith, D. Murdock, C. Plant (EP), L. Szpak, M. Tait, D. Thompson (EP), S. Tobias, M. Westhaver (for S. Brice) (EP), A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology (EP); A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/General Manager, Finance and Technology; M. Barnes, Senior Manager, Health and Capital Planning Strategies; R. Tooke, Senior Manager, Environmental Innovation; M. Tromp Hoover, Acting Senior Manager, Senior Manager, Environmental Resource Management; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, S. Brice

The meeting was called to order at 3:46 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Little, **SECONDED** by Director Goodmanson,  
That the agenda of the Capital Regional Hospital District Board meeting of  
December 10, 2025 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [25-1323](#) Minutes of the Capital Regional Hospital District Board meetings of October 29, 2025, and November 12, 2025

**MOVED** by Director Little, **SECONDED** by Director Goodmanson,  
That the minutes of the Capital Regional Hospital District Board meetings of October 29, 2025, and November 12, 2025 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

The Chair acknowledged a community event in March encouraging the redevelopment of the Oak Bay Lodge site.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

There were no consent agenda items.

#### 7. ADMINISTRATION REPORTS

There were no administration reports.

#### 8. REPORTS OF COMMITTEES

8.1. [25-1256](#) Victoria General Hospital Electrical Energy Centre - Approval of Capital Bylaw No. 431

K. Lorette spoke to Item 8.1.

**MOVED** by Director Goodmanson, **SECONDED** by Director McNeil-Smith,  
1) That Capital Regional Hospital District (CRHD) funding in the amount of \$15,000,000 be approved for Victoria General Hospital Electrical Energy Centre;  
**CARRIED**

**MOVED** by Director Goodmanson, **SECONDED** by Director McNeil-Smith,  
2) That CRHD Bylaw No. 431, "Capital Regional Hospital District Capital Bylaw No.199, 2025" be introduced and read a first, second, and third time; and  
**CARRIED**

**MOVED** by Director Goodmanson, **SECONDED** by Director McNeil-Smith,  
3) That CRHD Bylaw No. 431 be adopted.  
**CARRIED**

#### 9. BYLAWS

There were no bylaws for consideration.

**10. NOTICE(S) OF MOTION**

There were no notice(s) of motion.

**11. NEW BUSINESS**

There was no new business.

**12. ADJOURNMENT**

**MOVED** by Director Goodmanson, **SECONDED** by Director McNeil-Smith,  
That the Capital Regional Hospital District Board meeting of December 10, 2025  
be adjourned at 3:50 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**