



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

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Wednesday, February 11, 2026

12:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [26-0146](#) Minutes of the Capital Region Housing Corporation Board Meeting of January 14, 2026

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of January 14, 2026 be adopted as circulated.

**Attachments:** [Minutes - January 14, 2026](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

### 9. BYLAWS

### 10. NOTICE(S) OF MOTION

**11. NEW BUSINESS**

**12. MOTION TO CLOSE THE MEETING**

**12.1.**     [26-0142](#)     Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for contract negotiations in accordance with Section 90(1)(k) of the Community Charter. [1 item]
  2. That such disclosures could reasonably be expected to harm the interest of the Regional District. [1 item]

**13. ADJOURNMENT**

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, January 14, 2026

12:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; 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; S. Carey, Senior Manager, Legal & Risk Management; D. Elliott, Senior Manager, Regional Housing; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; M. Lagoa, Deputy Corporate Officer; J. Ives, Committee Clerk; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): L. Lee, Lead Audit Engagement Partner, KPMG

The meeting was called to order at 12:02 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Murdoch, **SECONDED** by Director Goodmanson,  
That the agenda for the Capital Region Housing Corporation Board meeting  
January 14, 2026 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1. [26-0015](#) Minutes of the Capital Region Housing Corporation Board Meetings of November 26, 2025, and December 10, 2025

**MOVED** by Director Murdoch, **SECONDED** by Director Goodmanson,  
That the minutes of the Capital Region Housing Corporation Board meetings of  
November 26, 2025, and December 10, 2025 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

Chair de Vries wished everyone a Happy New Year. The Chair stated that 2025 was a significant year and that he looked forward to that being reflected in the annual report.

#### 5. PRESENTATIONS/DELEGATIONS

##### 5.1. Presentations

- 5.1.1. [26-0066](#) Presentation: Capital Region Housing Corporation 2025 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

L. Lee presented the Capital Region Housing Corporation 2025 Audit Planning Report.

##### 5.2. Delegations

There were no delegations.

#### 6. CONSENT AGENDA

There were no consent agenda items.

#### 7. ADMINISTRATION REPORTS

- 7.1. [25-1255](#) Capital Region Housing Corporation 2025 Audit Planning Discussion

V. Somosan spoke to Item 7.1.

Discussion ensued regarding including the cost of the annual audit in future staff reports.

**MOVED** by Director Murdoch, **SECONDED** by Director Goodmanson,  
That the Capital Region Housing Corporation 2025 Audit Plan developed by  
KPMG be approved.  
**CARRIED**

#### 8. REPORTS OF COMMITTEES

There were no reports of committees.

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

There were no notice(s) of motion.

**10. NEW BUSINESS**

There was no new business.

**11. ADJOURNMENT**

**MOVED** by Director Murdoch, **SECONDED** by Director Goodmanson,  
That the Capital Region Housing Corporation Board meeting of January 14, 2026  
be adjourned at 12:19 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER