Capital Regional District
625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, July 8, 2026 **12:10 PM** **6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; L. Hardiman, Acting General Manager, Infrastructure and Water Services; G. Harris, Senior Manager, Environmental Protection; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; M. Barnes, Senior Manager, Health & Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; C. Neilson, Senior Manager, People, Safety and Culture; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, P. Brent, P. Jones, C. Plant, R. Windsor

The meeting was called to order at 2:50 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

**MOVED by Director Goodmanson, SECONDED by Director Thompson,
That the agenda for the Capital Regional Hospital District Board meeting of July 8, 2026 be approved.
CARRIED**

3. ADOPTION OF MINUTES

3.1. 26-0810 Minutes of the Capital Regional Hospital District Board meeting of June 10, 2026

MOVED by Director Goodmanson, SECONDED by Director Thompson,
That the minutes of the Capital Regional Hospital District Board meeting of June 10, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Murdoch noted that staff are accepting requests for expressions of interest around 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

There were no Reports of Committees.

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. MOTION TO CLOSE THE MEETING

12.1. [26-0809] Motion to Close the Meeting

MOVED by Director Goodmanson, SECONDED by Director Thompson,
1. That the meeting be closed for Land Disposition in accordance with Section 90(1)(e) of the Community Charter.
2. That such disclosures could reasonably be expected to harm the interests of the Regional District.
CARRIED

The meeting moved into closed session at 2:51 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 3:24 pm without report.

14. ADJOURNMENT

MOVED by Director Caradonna, SECONDED by Director Goodmanson,
That the Capital Regional District Board meeting of July 8, 2026 be adjourned at 3:24 pm.
CARRIED

____

CHAIR

CERTIFIED CORRECT:

____

CORPORATE OFFICER