Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda
Capital Region Housing Corporation Board

Wednesday, November 18, 2026 | **1:10 PM** | **6th Floor Boardroom, 625 Fisgard Street, Victoria, BC**

Special Meeting - Inaugural

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. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. ELECTION OF THE CHAIR OF THE HOUSING CORPORATION BOARD

4. ELECTION OF THE VICE CHAIR OF THE HOUSING CORPORATION BOARD

5. INAUGURAL ADDRESS OF THE CHAIR

6. APPROVAL OF THE AGENDA

7. ADOPTION OF MINUTES

7.1. 26-1179 Minutes of the Capital Region Housing Corporation Board Meeting of October 7, 2026

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of October 7, 2026 be adopted as circulated.

Attachments: Minutes - October 7, 2026

8. PRESENTATIONS/DELEGATIONS

9. SPECIAL MEETING MATTERS

10. ADJOURNMENT

Making a difference...together

625 Fisgard St.,
Victoria, BC V8W 1R7

Capital Regional District

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 7, 2026 **12:00 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT
DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), P. Brent, C. Coleman, B. Desjardins, G. Holman (EP), S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, C. Plant, S. Riddell (EP), M. Tait, D. Thompson, S. Tobias (EP), M. Wagner, M. Westhaver (for S. Brice) (EP), A. Wickheim

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; 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 and Capital Planning Strategies; S. Carey, Senior Manager, Legal & Risk Management; D. Elliott, Senior Manager, Regional Housing; V. Somosan, Senior Manager/ Deputy Chief Financial Officer, Financial Services; F. Delgadillo Lopez, Manager, Strategic Planning; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, S. Brice, J. Brownoff, S. Goodmanson, P. Jones, D. Murdock, K. Williams

The meeting was called to order at 12:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Little provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, SECONDED by Director Coleman,
That the agenda for the Capital Region Housing Corporation meeting of October 7, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 26-1099 Minutes of the Capital Region Housing Corporation Board Meeting of September 9, 2026

MOVED by Director Coleman, SECONDED by Director Plant,
That the minutes of the Capital Region Housing Corporation Board meeting of September 9, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

As this is the last meeting of the term, I would like to take a moment to highlight some of the successes over the last four years, and say thank you.

It's been an incredible opportunity to be Chair of the Capital Region Housing Corporation (CRHC) these past four years. Together over this last term we have opened four buildings totaling more than three hundred sixty homes. These aren't just units, they are the end of a housing crisis for three hundred sixty households, allowing them to build their life here. Importantly, we've also laid the foundation for one thousand one hundred fifty homes to be built over the next four years, looking into the next term which is absolutely significant and representative of the work this Board has done together and that our staff do every single day.

I can also say we have left the Capital better off financially than it was four years ago. I really valued working with my Vice Chairs over the years, and most recently of course Vice Chair Caradonna. We've met with staff quarterly to do strategic check-ins, to talk about the challenges and opportunities facing the organization.

One of the things I really appreciated about the CRHC and its staff is how thin the margins are, how there's no room for error and how they find a way to do one of the hardest things to do, which is sustain and deliver deeply affordable housing in the region. Seeing how much work has gone in to making that a reality and all the challenges they've overcome. I want to give them my most sincere thanks. I hope that everyone here will join me in thanking staff for their incredible work over the last four years.

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. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Coleman, SECONDED by Director Tait,
That the Capital Region Housing Corporation Board meeting of October 7, 2026 be adjourned at 12:06 pm.
CARRIED

_____
CHAIR

CERTIFIED CORRECT:

_____
CORPORATE OFFICER