Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda
Capital Regional Hospital District Board

Wednesday, November 18, 2026 | **1:05 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 HOSPITAL DISTRICT BOARD

4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

5. INAUGURAL ADDRESS OF THE CHAIR

6. APPROVAL OF THE AGENDA

7. ADOPTION OF MINUTES

7.1. 26-1178 Minutes of the Capital Regional Hospital District Board Meetings of September 23, 2026, and October 7, 2026

Recommendation: That the minutes of the Capital Regional Hospital District Board meetings of September 23, 2026, and October 7, 2026 be adopted as circulated.

Attachments: Minutes - September 23, 2026

Minutes - October 7, 2026

8. 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 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.

9. SPECIAL MEETING MATTERS

10. ADJOURNMENT

Votinq Key:
NWA - Non-weighted vote of all Directors
NWP - Non-weighted vote of participants (as listed)
WA - Weighted vote of all Directors
WP - Weighted vote of participants (as listed)

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Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, September 23, 2026 **12:00 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

Special - Provisional Budget

PRESENT
DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair) (12:09 pm) (EP), M. Alto (12:03 pm), P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, B. Desjardins, G. Holman, D. Kobayashi (EP), M. Little, C. McNeil-Smith, D. Murdock (12:15 pm), C. Plant, S. Riddell, D. Thompson, S. Tobias (EP), Alt. M. Wagner (EP), A. Wickheim, K. Williams

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; D. Elliott, Senior Manager, Regional Housing; K. Hamilton, Senior Manager, Corporate Communications; V. Somosan, Senior Manager/ Deputy CFO, Financial Services; F. Delgadillo Lopez, Manager, Strategic Planning; M. Groulx, Manager, Bylaw Enforcement and Animal Care; B. Semmens, Manager, Financial Planning & Performance; C. Vrabel, Manager, Fire Services; A. Linwood, Controller, Financial Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: J. Tarbotton, Island Health

Regrets: Directors Z. de Vries, P. Jones, M. Tait

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

1. TERRITORIAL ACKNOWLEDGEMENT

Director Little provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, SECONDED by Director Brice,
That the agenda for the Capital Regional Hospital District Board meeting of September 23, 2026 be approved.
CARRIED

Director Alto joined the meeting in person at 12:03 pm.

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. 26-0997 Capital Regional Hospital District 2027-2036 Ten Year Capital Plan

K. Lorette spoke to Item 4.1.

Discussion ensued regarding:
- status of projects funded by various hospital foundations
- potential impact of the constrained provincial budget
- status of the Victoria General Hospital Pediatric ICU project

Director Goodmanson joined the meeting electronically at 12:09pm.
Director Murdock joined the meeting in person at 12:15 pm.
Director Caradonna left the meeting at 12:16 pm.

MOVED by Director Plant, SECONDED by Director Desjardins,
That the Capital Regional Hospital District 2027-2036 Ten Year Capital Plan be approved as submitted.
CARRIED

4.2. 26-0905 2027 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2.

Discussion ensued regarding Greater Victoria Hospital Foundation contributions and their potential impact to the ten year capital plan.

Director Caradonna rejoined the meeting in person at 12:26 pm.

MOVED by Director Plant, SECONDED by Director Little,
That the 2027 Capital Regional Hospital District Provisional Budget be approved as submitted.
CARRIED

5. ADJOURNMENT

MOVED by Director Little, SECONDED by Director Desjardins,
That the Capital Regional Hospital District meeting of September 23, 2026 be adjourned at 12:33 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER

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625 Fisgard St.,
Victoria, BC V8W 1R7

Capital Regional District

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 7, 2026 **12:05 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT
DIRECTORS: K. Murdoch (Chair), P. Brent, 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, C. Plant, S. Riddell (EP), M. Tait, D. Thompson, S. Tobias (EP), M. Wagner, M. Westhaver (for S. Brice) (EP), A. Wickheim, K. Williams (12:15 pm)

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; K. Hamilton, Senior Manager, Corporate Communications; 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

The meeting was called to order at 12:07 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Kobayashi, SECONDED by Director Little,
That the agenda for the Capital Regional Hospital District Board meeting of October 7, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 26-1095 Minutes of the Capital Regional Hospital District Board Meeting of September 9, 2026

MOVED by Director Kobayashi, SECONDED by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of September 9, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

First, I want to thank this Board's very consistent support, for being open to creative ideas, partnerships, and innovation at the Oak bay Lodge site. Many of you may have seen the first of some signaling of commitment from the current campaign. That really is a result of the hard work of staff in partnership with Island Health, and is a consistent message from this Board that we would like to see some value brought to this piece of property.

I also want to acknowledge the enormous amount of community advocacy pushing for more health services in the region.

Thank you to all the members of this Board who have made chairing it such a pleasure, to the staff who continue to work amazingly hard trying to advance the business of the Hospital District. I think this is the most creative, innovative, and flexible Hospital District Board in the province. I want to acknowledge Island Health as a key partner and the work they put in.

Thanks also to Acting Chair Goodmanson and everyone in the last four years. It's been a pleasure.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

7.1. 26-1084 Pender Islands Health Care Society Request for Non-Traditional Project Funding

Director Coleman declared a personal conflict due to the clinic being named after his father and recused himself from the meeting at 12:09 pm.

K. Lorette spoke to Item 7.1.

MOVED by Director Plant, SECONDED by Director Desjardins,
That the Pender Islands Health Care Society (PIHCS) receive $98,000 of the Non-Traditional Project funding to support priority capital improvements at the Pender Islands Health Centre, conditional upon PIHCS securing an additional $100,000 through donations/fundraising, be approved.
CARRIED

Director Coleman rejoined the meeting in person at 12:15 pm.
Director Williams joined the meeting in person at 12:15 pm.

7.2. 26-1004 Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

N. Chan spoke to Item 7.2.

MOVED by Director Desjardins, SECONDED by Director Kobayashi,
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to $11 million for current Capital Regional Hospital District operating expenditures.
CARRIED

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

10.1. 26-1087 Motion with Notice: Capital Funding Advocacy for Electoral Area Health Centres (Director Holman)

MOVED by Director Holman, SECONDED by Director Wickheim,
That the Capital Regional Hospital District (CRHD) advocate to Island Health and Ministry of Health for capital funding support of community health centres and clinics in Electoral Areas.

Referral Motion:
MOVED by Director Caradonna, SECONDED by Director Tait,
That this item be referred to a future meeting of the Capital Regional Hospital District Board.
CARRIED

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Coleman, SECONDED by Director Desjardins,
That the Capital Regional Hospital District Board meeting of October 7, 2026 be adjourned at 12:30 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER