

Meeting Minutes

Capital Regional District Board

Wednesday, April 29, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

PRESENT

DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), M. Alto, J. Bateman (for M. Tait) (EP), R. Fawcett (for P. Brent), S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries (EP), B. Desjardins, S. Goodmanson, G. Holman, D. Kobayashi (EP), D. Murdock, C. Plant, S. Shrivastava (for P. Jones), D. Thompson, 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; 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; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors P. Brent, P. Jones, K. Murdoch, L. Szpak, M. Tait, S. Tobias, R. Windsor

The meeting was called to order at 3:13 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director Brice,
That the agenda for the Capital Regional District Board meeting of April 29, 2026
be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. [26-0362](#) Board Priorities Annual Check In

MOVED by Director Desjardins, **SECONDED** by Director Little,
1. That the current level of effort on Board Priorities be maintained;
2. That staff include the Reconciliation Corridor Initiative in the service and financial planning process going forward; and
3. That this direction further inform the service and financial planning for 2027 based on service direction this term and in preparation for the 2027-2030 Board term.

CARRIED

MOVED by Director Plant, **SECONDED** by Director Little,
That the topic of developing an enhanced Advocacy Strategy be advanced to the next Board's Strategic Priorities setting meetings.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Murdock,
That the Reconciliation Corridor Initiative be included in the Strategic Priorities planning process for the next Board.

CARRIED

MOVED by Director Holman, **SECONDED** by Director Wickheim,
That regional equity considerations be included as part of the next Board's Strategic Priorities planning process.

CARRIED

5. ADJOURNMENT

MOVED by Director Coleman, **SECONDED** by Director Plant,
That the Capital Regional District Board meeting of April 29, 2026 be adjourned at 3:15 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER