

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 11, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. [26-0262](#) Minutes of the Capital Regional Hospital District Board meeting of January 14, 2026

Recommendation: That the minutes of the Capital Regional Hospital District 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 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.

6. CONSENT AGENDA

- 6.1. [26-0090](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHD Investment Portfolio Annual Update](#)

[Appendix A: Investment Policy](#)

[Appendix B: Market Analysis](#)

[Appendix C: Investment Holdings and Performance](#)

6.2. [26-0229](#) Funding Partnership for Seniors Care Facility at Lady Minto Hospital

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That no additional funding be provided for needs assessment and facility planning of long-term care at Lady Minto Hospital in the Capital Regional Hospital District 2026-2030 financial plan.
(WP - All)

Attachments: [Staff Report: Funding Ptrnshp-Srs Care Facility at Lady Minto Hospital](#)

6.3. [26-0233](#) Oak Bay Lodge Redevelopment Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Board authorize staff to allocate up to \$200,000 to undertake a request for expressions of interest from a third party to participate in the redevelopment of the Oak Bay lodge site.
(WP- All)

Attachments: [Staff Report: Oak Bay Lodge Redevelopment Update](#)
[Appendix A: Letters of Support, Kiwanis and Hospice](#)
[Appendix B: Letter of Support, Island Health](#)
[Appendix C: CRHD Letter to Ministries of Health & Infrastructure](#)
[Appendix D: District of Oak Bay Letter to Ministries & Island Health](#)

7. ADMINISTRATION REPORTS

7.1. [26-0136](#) Capital Regional Hospital District Bylaw No. 432 Annual Budget 2026

Recommendation: 1. That Bylaw No. 432, "Annual Budget Bylaw, 2026", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 432 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: CRHD Bylaw No. 432 Annual Budget 2026](#)
[Appendix A: Bylaw No. 432 \(Schedules A & B\)](#)
[Appendix B: CRHD 2026 Provisional Final Budget Comparison](#)
[Appendix C: CRHD 2026-30 Future Budget Projections](#)
[Appendix D: CRHD 2026-30 Reserve Schedule](#)
[Presentation: 2026 Final Budget CRHD](#)

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. ADJOURNMENT

Voting 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)