



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, May 7, 2025

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman,  
P. Jones, C. McNeil-Smith (Board Chair, ex officio)

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 Agenda

### 3. Adoption of Minutes

#### 3.1. [25-0491](#) Minutes of the Hospitals and Housing Committee Meeting of April 2, 2025

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of April 2, 2025 be adopted as circulated.

**Attachments:** [Minutes - April 2, 2025](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

#### 5.1. Presentations

##### 5.1.1. [25-0483](#) Presentation: Julia Quinn, Associate Executive Director, Aboriginal Coalition to End Homelessness; Re: ACEH Annual Update

**Attachments:** [Presentation: ACEH Annual Update](#)

##### 5.1.2. [25-0484](#) Presentation: Sylvia Ceacero, Chief Executive Officer, Alliance to End Homelessness in the Capital Region; Re: AEHCR Annual Update

**Attachments:** [Presentation: AEHCR - Annual Update](#)

##### 5.1.3. [25-0327](#) Verbal Presentation: Capital Region Housing Committee and Capital Regional Hospital District 2024 Audit Findings Report and Statement of Financial Implications, Lenora Lee, Lead Audit Engagement Partner, KPMG

## 5.2. 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](http://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](mailto:crdboard@crd.bc.ca).*

## 6. Committee Business

### 6.1. [25-0325](#) Capital Regional Hospital District 2024 Audit Findings Report and Audited Financial Statements

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Capital Regional Hospital District 2024 Audited Financial Statements be approved.

**Attachments:** [Staff Report: CRHD 2024 Audited Financial Stmts](#)  
[Appendix A: CRHD 2024 Financial Stmts](#)  
[Appendix B: CRHD 2024 Audit Findings Report](#)  
[Appendix C: CRHD 2024 Other Financial Stmt Analysis](#)

### 6.2. [25-0326](#) Capital Region Housing Corporation 2024 Audit Findings Report and Audited Financial Statements

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation 2024 Audited Financial Statements be approved.

**Attachments:** [Staff Report: CRHC 2024 Audit Findings Financial Stmts](#)  
[Appendix A: CRHC 2024 Financial Stmts](#)  
[Appendix B: CRHC 2024 Audit Findings Report](#)  
[Appendix C: CRHC 2024 Detailed Variance Analytics Fin Position](#)  
[Appendix D: CRHC 2024 Detailed Variance Analytics Operations](#)  
[Appendix E: CRHC Other Financial Stmts Analysis](#)  
[Appendix F: CRHC 2024 Financial Performance Measures](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Motion to Close the Meeting

**9.1.      [25-0482](#)      Motion to Close the Meeting**

- Recommendation:**
1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
  2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]

**10. Adjournment**

The next meeting is June 4, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.