

## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, January 14, 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. [26-0016](#) Minutes of the Capital Regional Hospital District Board meeting of December 10, 2025

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of December 10, 2025 be adopted as circulated.

Attachments: [Minutes - December 10, 2025](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

#### 5.1. Presentations

5.1.1. [26-0065](#) Presentation: Capital Regional Hospital District 2025 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

*Presentation is attached as Appendix A to agenda item 7.1.*

#### 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. CONSENT AGENDA

## 7. ADMINISTRATION REPORTS

### 7.1. [25-1257](#) Capital Regional Hospital District 2025 Audit Planning Discussion

**Recommendation:** That the Capital Regional Hospital District 2025 Audit Plan developed by KPMG be approved.  
(NWA)

**Attachments:** [Staff Report: CRHD 2025 Audit Planning Discussion](#)  
[Appendix A: KPMG CRHD 2025 Audit Planning Report](#)

## 8. REPORTS OF COMMITTEES

## 9. BYLAWS

## 10. NOTICE(S) OF MOTION

## 11. NEW BUSINESS

## 12. MOTION TO CLOSE THE MEETING

### 12.1. [25-1319](#) 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 interest of the Regional District. [1 item]

## 13. RISE AND REPORT

## 14. 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)