



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, February 11, 2026

12:10 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. [26-0146](#) Minutes of the Capital Region Housing Corporation Board Meeting of January 14, 2026

Recommendation: That the minutes of the Capital Region Housing Corporation 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

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [26-0142](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for contract negotiations in accordance with Section 90(1)(k) 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. ADJOURNMENT