

**Notice of Meeting and Meeting Agenda  
Capital Region Housing Corporation Board**

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**Wednesday, February 11, 2026**

**12:10 PM**

**6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC**

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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](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**

**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**