

Meeting Minutes

Hospitals and Housing Committee

Wednesday, May 6, 2026

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), P. Brent (EP), Z. de Vries, S. Goodmanson, G. Holman (EP), P. Jones, S. Kim (for M. Alto) (EP); C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer, N. Chan, Chief Financial Officer/General Manager, Finance and Technology; K. Lorette, General Manager, Housing, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliot, Senior Manager, Regional Housing; J. Proctor, Manager, Housing Planning Policy and Programs; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Mikle, Deputy Corporate Officer/Manager, Legislative Services; J. Ives, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors Alto, Brice

Guests: L. Lee, Lead Audit Engagement Partner, KPMG; C. Rice-Gural, Senior Manager, Audit, KPMG; J. O'Quinn, Associate Executive Director, Aboriginal Coalition to End Homelessness

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Caradonna, **SECONDED** by Director Goodmanson,
That the agenda for the Hospitals and Housing Committee meeting of May 6, 2026
be approved.

CARRIED

3. Adoption of Minutes

3.1. [26-0458](#) Minutes of the Hospitals and Housing Committee meeting of April 1, 2026

MOVED by Director Caradonna, **SECONDED** by Director Goodmanson,
That the minutes of the Hospitals and Housing Committee meeting of April 1, 2026
be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Murdoch acknowledged with sadness the passing of Director Szpak and remarked that she would be greatly missed. He highlighted her thoughtfulness, passion and care, and commended the dedication she showed her community and the region over many years.

5. Presentations/Delegations

5.1. Presentations

5.1.1. [26-0381](#) Julia O'Quinn, Associate Executive Director, Aboriginal Coalition to End Homelessness; Re: Annual Update

J. O'Quinn presented Item 5.1.1. for information.

Discussion ensued regarding the impact of cutbacks to the Supported Rent Supplement Program and other rent supplement funding streams.

5.1.2. [26-0313](#) Presentation: Lenora Lee, Lead Audit Engagement Partner, KPMG; Re: Capital Region Housing Corporation and Capital Regional Hospital District 2025 Audit Findings Report and Statement of Financial Information

L. Lee presented Item 5.1.2. for information.

Discussion ensued regarding:

- the evaluation of management discretion from a risk and audit standpoint
- confirmation that all examples were consistent with best practice

5.2. Delegations

6. Committee Business

6.1. [26-0314](#) Capital Region Housing Corporation 2025 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.1.

Discussion ensued regarding:

- how Capital Region Housing Corporation (CRHC) revenue is growing on an annual basis
- yearly revenue is comprised of tenant rents and Government funding
- how charts provide a snapshot of known CRHC liabilities
- how assets depreciate, require maintenance and liabilities grow over time

MOVED by Director Caradonna, SECONDED by Director Goodmanson, The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

That the Capital Region Housing Corporation 2025 Audited Financial Statements be approved.

CARRIED

6.2. [26-0315](#) Capital Regional Hospital District 2025 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.2.

**MOVED by Director Caradonna, SECONDED by Director Goodmanson,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Capital Regional Hospital District 2025 Audited Financial Statements be
approved.
CARRIED**

7. Notice(s) of Motion

7.1. **26-0560** Rent Supplements Programs Advocacy Letter (Director Caradonna)

Director Caradonna provided the following Notice of Motion for consideration at the next meeting of the Hospitals and Housing Committee:

"The Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the Board Chair write an advocacy letter to the Ministers of Finance and Housing and Municipal Affairs requesting continued financial support for rent supplements programs in the province."

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Caradonna, SECONDED by Director Goodmanson,
That the Hospitals and Housing Committee meeting of May 6, 2026 be adjourned
at 2:11 pm.
CARRIED**

Chair

Recorder