

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, January 14, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, C. Coleman, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little (EP), C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, L. Szpak, M. Tait (EP), D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/General Manager, Finance and Technology; M. Barnes, Senior Manager, Health and Capital Planning Strategies; S. Carey, Senior Manager, Legal & Risk Management; D. Elliott, Senior Manager, Regional Housing; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; M. Lagoa, Deputy Corporate Officer; J. Ives, Committee Clerk; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): L. Lee, Lead Audit Engagement Partner, KPMG

The meeting was called to order at 12:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Murdoch, **SECONDED** by Director Goodmanson,
That the agenda for the Capital Region Housing Corporation Board meeting
January 14, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [26-0015](#) Minutes of the Capital Region Housing Corporation Board Meetings of November 26, 2025, and December 10, 2025

MOVED by Director Murdoch, **SECONDED** by Director Goodmanson,
That the minutes of the Capital Region Housing Corporation Board meetings of November 26, 2025, and December 10, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair de Vries wished everyone a Happy New Year. The Chair stated that 2025 was a significant year and that he looked forward to that being reflected in the annual report.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. [26-0066](#) Presentation: Capital Region Housing Corporation 2025 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)
L. Lee presented the Capital Region Housing Corporation 2025 Audit Planning Report.

5.2. Delegations

There were no delegations.

6. CONSENT AGENDA

There were no consent agenda items.

7. ADMINISTRATION REPORTS

7.1. [25-1255](#) Capital Region Housing Corporation 2025 Audit Planning Discussion
V. Somosan spoke to Item 7.1.
Discussion ensued regarding including the cost of the annual audit in future staff reports.
MOVED by Director Murdoch, **SECONDED** by Director Goodmanson,
That the Capital Region Housing Corporation 2025 Audit Plan developed by KPMG be approved.
CARRIED

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Murdoch, **SECONDED** by Director Goodmanson,
That the Capital Region Housing Corporation Board meeting of January 14, 2026
be adjourned at 12:19 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER