

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, January 14, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, P. Jones, D. Kobayashi, M. Little (EP), C. McNeil-Smith, 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. 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 12:20 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Goodmanson, **SECONDED** by Director Coleman,
That the agenda for the Capital Regional Hospital District Board meeting of
January 14, 2026 be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0016](#) Minutes of the Capital Regional Hospital District Board meeting of December 10, 2025

MOVED by Director Coleman, **SECONDED** by Director Goodmanson,
That the minutes of the Capital Regional Hospital District Board meeting of
December 10, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Murdoch expressed appreciation for the continued work being done by staff on the Oak Bay Lodge pilot in particular.

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)

L. Lee presented the Capital Regional Hospital District 2025 Audit Planning Report.

Discussion ensued regarding validation of the third party invoices done by KPMG.

5.2. Delegations

There were no delegations.

6. CONSENT AGENDA

There were no consent agenda items.

7. ADMINISTRATION REPORTS

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

MOVED by Director Kobayashi, **SECONDED** by Director Coleman,
That the Capital Regional Hospital District 2025 Audit Plan developed by KPMG
be approved.
CARRIED

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [25-1319](#) Motion to Close the Meeting

MOVED by Director Kobayashi, **SECONDED** by Director Coleman,

1. That the meeting be closed for land acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Kobayashi, **SECONDED** by Director Coleman,

2. That such disclosures could reasonably be expected to harm the interest of the Regional District.

CARRIED

The meeting recessed at 12:26 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the Closed Session at 3:30 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 4:26 pm without report.

14. ADJOURNMENT

MOVED by Director Desjardins, **SECONDED** by Director Alto,

That the Capital Regional Hospital District Board meeting of January 14, 2026 be adjourned at 4:26 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER