

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, May 6, 2026

1:30 PM

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

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

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 Agenda

3. Adoption of Minutes

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

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of April 1, 2026 be adopted as circulated.

Attachments: [Minutes: April 1, 2026](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

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

Attachments: [Presentation: ACEH Annual Update](#)

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

Presentations are attached under Agenda Items 6.1 and 6.2 as Appendix B.

5.2. 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. Committee Business

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

Recommendation: 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.

Attachments: [Staff Report: CRHC 2025 Audited Financial Statements](#)
[Appendix A: CRHC 2025 Financial Statements](#)
[Appendix B: CRHC 2025 Audit Findings Report](#)
[Appendix C: CRHC Statement of Financial Position](#)
[Appendix D: CRHC Statement of Operations](#)
[Appendix E: CRHC Other Financial Statement Analysis](#)
[Appendix F: CRHC 2025 Financial Performance Measures](#)

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

Recommendation: 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.

Attachments: [Staff Report: CRHD 2025 Audited Financial Statements](#)
[Appendix A: CRHD 2025 Financial Statements](#)
[Appendix B: CRHD 2025 Audit Findings Report](#)
[Appendix C: CRHD Other Financial Statement Analysis](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 3, 2026.