

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, July 9, 2025

12:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, J. Brownoff (EP), J. Caradonna, Z. de Vries, B. Desjardins, K. Harper (for D. Murdock), P. Jones, S. Kim (for C. Coleman), D. Kobayashi (EP), M. Little, C. McNeil-Smith, C. Plant, M. Tait, D. Thompson, S. Tobias, M. Wagner (for C. Harder), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); K. Lorette, General Manager, Housing, Planning and Protective Services; M. MacIntyre, Acting General Manager, Parks, Recreation and Environmental Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager, Health & Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; N. Cann, Manager Visitor Experience and Stewardship (EP); L. Novy, Manager Solid Waste Operations (EP); G. Tokgoz, Manager Regional Trails and Trestles Renewal (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, C. Coleman, C. Harder, G. Holman, D. Murdock, R. Windsor

The meeting was called to order at 12:03 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Little, **SECONDED** by Director Goodmanson,  
That the agenda for the Capital Regional Hospital District Board meeting of July 9, 2025 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1. [25-0807](#) Minutes of the Capital Regional Hospital District Board meeting of May 14, 2025

**MOVED** by Director Little, **SECONDED** by Director Goodmanson,  
That the minutes of the Capital Regional Hospital District Board meeting of May 14, 2025 be adopted as circulated.  
**CARRIED**

#### **4. REPORT OF THE CHAIR**

There were no Chair's remarks.

#### **5. PRESENTATIONS/DELEGATIONS**

There were no presentations or delegations.

#### **6. CONSENT AGENDA**

There were no Consent Agenda items.

#### **7. ADMINISTRATION REPORTS**

There were no Administration Reports

#### **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. [25-0804](#)

Motion to Close the Meeting

MOVED by Director Little, SECONDED by Director Goodmanson,

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 Little, SECONDED by Director Goodmanson,

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

CARRIED

MOVED by Director Little, SECONDED by Director Goodmanson,

That the meeting be recessed to convene the meeting of the Capital Regional District Board.

CARRIED

The meeting recessed at 12:04 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the Closed Session at 3:07 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 4:14 pm without report.

14. ADJOURNMENT

MOVED by Director Tait, SECONDED by Director Little,

That the Capital Regional Hospital District Board meeting of July 9, 2025 be adjourned at 4:14 pm.

CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER