

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Capital Regional District Board

Chair: Director McNeil-Smith

Vice Chair: Director Little

### Capital Regional Hospital District Board

Chair: Director Murdoch

Acting Chair: Director Goodmanson

### Capital Region Housing Corporation Board

Chair: Director de Vries

Vice Chair: Director Caradonna

### Board of Directors

Participant	Director	Alternate Director
Central Saanich	R. Windsor	S. Riddell
Colwood	D. Kobayashi	I. Ward
Esquimalt	B. Desjardins	D. Cavens
Highlands	K. Williams	K. Roessingh
JDF EA	A. Wickheim	J. Grant
Langford	S. Goodmanson	M. Wagner / K. Guiry
Langford	C. Harder	M. Wagner / K. Guiry
Metchosin	M. Little	S. Epp
North Saanich	P. Jones	C. Stock
Oak Bay	K. Murdoch	H. Braithwaite
Saanich	S. Brice	M. Westhaver / N. Chambers / K. Harper / T. Phelps Bondaroff
Saanich	J. Brownoff	T. Phelps Bondaroff / M. Westhaver / N. Chambers / K. Harper
Saanich	Z. de Vries	K. Harper / T. Phelps Bondaroff / M. Westhaver / N. Chambers
Saanich	D. Murdock	M. Westhaver / N. Chambers / K. Harper / T. Phelps Bondaroff
Saanich	C. Plant	N. Chambers / K. Harper / T. Phelps Bondaroff / M. Westhaver
SGI EA	P. Brent	R. Fenton
Sidney	C. McNeil-Smith	C. Rintoul
Sooke	M. Tait	J. Bateman
SSI EA	G. Holman	E. Rook
Victoria	M. Alto	S. Kim / M. Dell / K. Loughton / S. Hammond / M. Gardiner
Victoria	J. Caradonna	S. Kim / M. Dell / K. Loughton / S. Hammond / M. Gardiner
Victoria	C. Coleman	S. Kim / M. Dell / K. Loughton / S. Hammond / M. Gardiner
Victoria	D. Thompson	S. Kim / M. Dell / K. Loughton / S. Hammond / M. Gardiner
View Royal	S. Tobias	J. Rogers

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Standing Committees

#### Core Area Liquid Waste Management

*Membership consists of all 15 Board members from the seven municipal participants in the Core Area Liquid Waste Management Plan.*

Chair: Director Coleman

3. Director Alto
4. Director Brice
5. Director Brownoff
6. Director Caradonna
7. Director de Vries
8. Director Desjardins
9. Director Goodmanson

Vice Chair: Director Kobayashi

10. Director K. Murdoch
11. Director D. Murdock
12. Director Plant
13. Director Harder
14. Director Thompson
15. Director Tobias

**Board Chair (ex-officio)**

#### Electoral Areas Committee

*Membership consists of all 3 Electoral Area Directors.*

Chair: Director Brent

3. Director Wickheim

Vice Chair: Director Holman

**Board Chair (ex-officio)**

#### Environmental Services Committee

Chair: Director Desjardins

3. Director Brownoff
4. Director Caradonna
5. Director Holman
6. Director Kobayashi
7. **Director Plant**

Vice Chair: Director Tobias

8. Director Tait
  9. Director Thompson
  10. Director Wickheim
- Board Chair (ex-officio)**

#### Finance Committee

Chair: Director Brice

3. Director Brent
4. Director Coleman
5. Director Goodmanson
6. Director Kobayashi

Vice Chair: Director Jones

7. Director Little
  8. Director Williams
  9. Director Windsor
- Board Chair (ex-officio)**

#### Governance and First Nations Committee

**Chair: Director Little**

- 3. Director Alto**
- 4. Director Brent**
- 5. Director Coleman**
- 6. Director Desjardins**
- 7. Director K. Murdoch**

**Vice Chair: Director Windsor**

- 8. Director D. Murdock**
  - 9. Director Plant**
  - 10. Director Tait**
  - 11. Director Williams**
- Board Chair (ex-officio)**

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## Board and Committee Membership Capital Regional District | 2025

### Hospitals and Housing Committee

Chair: Director K. Murdoch

- 3. Director Alto
- 4. Director Brent
- 5. Director Brice
- 6. Director de Vries

Vice Chair: Director Caradonna

- 7. Director Holman
  - 8. Director Jones
- Board Chair (ex-officio)

### Planning and Protective Services

Chair: Director de Vries

- 3. **Director Harder**
- 4. **Director Jones**
- 5. Director Little
- 6. Director Wickheim

Vice Chair: **Director Thompson**

- 7. Director Williams
  - 8. Director Windsor
- Board Chair (ex-officio)

### Regional Parks Committee

Chair: **Director Brownoff**

- 3. Director Coleman
- 4. Director Goodmanson
- 5. Director Holman
- 6. Director Harder
- 7. Director Tait

Vice Chair: **Director Harder**

- 8. Director Tobias
  - 9. Director Williams
  - 10. Director Windsor
- Board Chair (ex-officio)

### Transportation Committee

Chair: Director D. Murdock

- 3. Director Brent
- 4. Director Brice
- 5. Director Caradonna
- 6. Director de Vries
- 7. Director Desjardins

Vice Chair **Director Goodmanson**

- 8. **Director Harder**
  - 9. Director Kobayashi
  - 10. Director Tait
  - 11. Director Thompson
- Board Chair (ex-officio)

## Select & Sub-Committees

### Accessibility Advisory Committee

*Governance Committee member is appointed as liaison by Governance Committee. Term is up to two years.*

Director
<b>Director Little</b>

**Appointments Advisory Committee** **by recommendation from Governance Committee**  
(reporting to the Governance Committee). Term is for one year.

TBD	TBD
TBD	

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Performing Arts Facilities Select Committee

(reporting to the CRD Board). Term is until select committee task is reported to Board.

Director Alto (Chair)	Director McNeil-Smith (Vice Chair)
Director Brent	Director Murdoch
Director Caradonna	Director Plant
Director Goodmanson	Director Tait

### Royal and McPherson Theatres Services Advisory Committee

(reporting to the Finance Committee) Members appointed from each of the participants. Chair appointed by Finance Committee. Term is for one year.

Participant	Board Member
Oak Bay	TBC
Saanich	Colin Plant Susan Brice
Victoria	TBC TBC

### Solid Waste Advisory Committee

Chair shall be the Chair of the Environmental Services Committee (reporting to the Environmental Services Committee).

Chair: Director Desjardins	Vice Chair: Elected from amongst the membership
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### Victoria Family Court and Youth Justice Committee

(reporting to the Governance Committee) Members appointed from each of the participants. Term is two years.

Participant	Member
Central Saanich	Sarah Riddell
Colwood	Misty Olsen
Esquimalt	Ken Armour
Highlands	Marcie McLean
Langford	TBC
Metchosin	TBC
North Saanich	Kristine Marshall
Oak Bay	TBC
Saanich	Mena Westhaver
Sidney	TBC
Sooke	TBC
Victoria	TBC
View Royal	Don Brown

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Other CRD Committees & Commissions

#### Arts Commission

Members appointed from each of the participants. Term is four years for Directors, two years for Non-Directors.

Participant	Representative	Alternate
Esquimalt	Andrea Boardman	Duncan Cavens
Highlands	Karel Roessingh	None
Metchosin	TBC	TBC
Oak Bay	TBC	TBC
Saanich	Director Colin Plant	Nathalie Chambers
TBC	TBC	TBC
Southern Gulf Islands	Director Paul Brent	None
Victoria	TBC	TBC
View Royal	Gery Lemon	None

#### Climate Action Inter-Municipal Task Force

Members appointed from each of the participants. Term is for four years.

Local Government	Representative	Alternate
Central Saanich	Sarah Riddell	None
Colwood	David Grove	Cynthia Day
Esquimalt	Tim Morrison	Barabara Desjardins
Highlands	Ann Baird	None
Langford	Mary Wagner	None
Metchosin	Steve Gray	None
North Saanich	Director Peter Jones	All Councillors
Oak Bay	Carrie Smart	Lesley Watson
Saanich	Director Judy Brownoff	None
Sidney	Steve Duck	Sara Duncan
Sooke	Tony St-Pierre	None
Victoria	<b>TBC</b>	<b>TBC</b>
View Royal	Alison MacKenzie	Gery Lemon
Salt Spring Island	Director Gary Holman	None
Southern Gulf Islands	Director Paul Brent	None
Juan de Fuca	Director Al Wickheim	None

#### Emergency Management Committee

Board appointment of the 3 EA Directors, ELT & Senior Manager, Protective Services. Term is four years.

Electoral Areas	Representative	ELT + Management		
Juan de Fuca	Director Wickheim	Ted Robbins	Luisa Jones	Shawn Carby
Southern Gulf Islands	Director Brent (Chair)	Kevin Lorette	Alicia Fraser	
Salt Spring Island	Director Holman	Nelson Chan	Kristen Morley	

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Juan de Fuca Water Distribution Commission

Members appointed from each of the participants. Term is four years.

Participant	Commissioner	Alternate
Colwood	David Grove	Misty Olsen
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Al Wickheim	Jeri Grant
Langford	Colby Harder	Keith Yacucha, Mark Morley
Langford	Mary Wagner	Keith Yacucha, Mark Morley
Metchosin	Shelly Donaldson	Steve Gray
Sooke	Kevin Pearson	Dana Lajeunesse
View Royal	John Rogers	Ron Mattson

### Peninsula Recreation Commission

Members appointed from each of the participants. Term is four years for Directors, two years for Non-Directors.

Participants	Commissioner	Alternate
Central Saanich	Director Ryan Windsor	Sarah Riddell
Central Saanich	Niall Paltiel	Gord Newton
North Saanich	Director Peter Jones	Celia Stock
North Saanich	Phil DiBattista	Kristine Marshall
Sidney	Director Cliff McNeil-Smith	Chad Rintoul
Sidney	Scott Garnett	Steve Duck

### Regional Water Supply Commission

Members appointed from each of the participants. Term is four years.

Participant	Commissioner	Alternate
Central Saanich	Chris Graham	Zeb King
Colwood	Kim Jordison	Misty Olsen
Esquimalt	Tim Morrison	Duncan Cavens
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Al Wickheim	Jeri Grant
Langford	Kimberly Guiry	Colby Harder, Keith Yacucha
	Mary Wagner	Colby Harder, Keith Yacucha
Metchosin	Steve Gray	Shelly Donaldson
North Saanich	Celia Stock	Irene McConkey
Oak Bay	Cairine Green	Esther Paterson
Saanich	Teale Phelps Bondaroff	Judy Brownoff, Colin Plant, Susan Brice
	Nathalie Chambers*	Colin Plant, Susan Brice, Judy Brownoff
	Zac de Vries*	Judy Brownoff, Colin Plant, Susan Brice
	Karen Harper*	Susan Brice, Judy Brownoff, Colin Plant
	Mena Westhaver*	Susan Brice, Judy Brownoff, Colin Plant
Sidney	Sara Duncan	Steve Duck
Sooke	Dana Lajeunesse	Kevin Pearson
Victoria	Jeremy Caradonna	Matt Dell, Krista Loughton, Marg Gardiner
	Chris Coleman	Matt Dell, Krista Loughton, Marg Gardiner
	Stephen Hammond	Matt Dell, Krista Loughton, Marg Gardiner
	Susan Kim	Matt Dell, Krista Loughton, Marg Gardiner
View Royal	John Rogers	Ron Mattson

\*Assignment of one additional vote

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Saanich Peninsula Wastewater Commission

Members appointed from each of the participants. Term is four years for Directors, two years for Non-Directors.

Participant	Commissioner	Alternate
Central Saanich	Director Ryan Windsor	Sarah Riddell
Central Saanich	Zeb King	Chris Graham
North Saanich	Director Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Jack McClintock
Sidney	Director Cliff McNeil-Smith	Chad Rintoul
Sidney	Sara Duncan	Steve Duck

### Saanich Peninsula Water Commission

Members appointed from each of the participants. Term is four years for Directors, one year for Non-Directors.

Participant	Commissioner	Alternate
Central Saanich	Director Ryan Windsor	Sarah Riddell
Central Saanich	Zeb King	Chris Graham
North Saanich	Director Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Jack McClintock
Sidney	Director Cliff McNeil-Smith	Chad Rintoul
Sidney	Sara Duncan	None

### Salt Spring Island Local Community Commission

Membership is the Salt Spring Island Electoral Area Director, plus four commissioners elected by the local community. Term is up to four years.

Representative
Director Gary Holman
Gayle Baker
Benjamin Corno
Earl Rook
Brian Webster

### Sooke and Electoral Area Parks and Recreation Commission

Members appointed from each of the participants. Term is four years for Directors, two years for Non-Directors.

Participants	Commissioner	Alternate
Juan de Fuca	Director Wickheim (CRD Board Director)	Jeri Grant
Sooke	Director Tait (CRD Board Director)	Jeff Bateman
Sooke	A. Beddows (Sooke Council Appointed)	Kevin Pearson

### Traffic Safety Commission

Board appoints one Director as a Representative, and one Director as an Alternate. Term is two years.

Representative	Alternate
Director D. Murdock	Director Z. de Vries

# 2025 Appointments

## Board and Committee Membership Capital Regional District | 2025

### Appointments to External Boards

#### Alliance to End Homelessness in the Capital Region

(previously Greater Victoria Coalition to End Homelessness)

Up to two (2) directors from the CRD who are from different electoral districts. Society Bylaw revised September 23, 2024. Term is two years. Corporate member can have one voting representative in attendance.

Appointed Directors:	Corporate Member Representative:
Director K. Murdoch	Kevin Lorette, GM, Planning & Protective Services
Director Little	

#### CREST (Capital Region Emergency Service Telecommunications)

The CRD Board appoints Electoral Area Directors for shareholder votes for a four-year term. Proxies are appointed annually.

Appointed CRD Shareholder	Proxy
Director Al Wickheim	TBC
Director Gary Holman	TBC
Director Paul Brent	TBC

#### Greater Victoria Harbour Authority Board

CRD Board Chair nominates up to three CRD Board Directors to be nominated as GVHA Director for a four-year term. Board appoints Member representative *annually*.

Member Representative (One Year Term)	Member Representative Alternate (One Year Term)	Board Nominee (Four Year Term)
Director Goodmanson	Director Plant	Director Brice

#### Community Liaison Committee - Greater Victoria Harbour Authority

GVHA Member Representative to be appointed.

Member Representative	Member Representative - Alternate
Director Goodmanson	Director Plant

#### Greater Victoria Labour Relations Association

The CRD Board appoints one Director as its representative, and one Director as alternate. Annual appointment.

Representative & AGM Delegate	Alternate
Director Coleman	Director Goodmanson

#### ICET – Island Coastal Economic Trust

The Board appoints either the CRD Board Chair or Director as representative. Annual appointment.

Member Representative
Director P. Brent

#### Island Corridor Foundation

Board appoints one Director as Local Government Designated Representative annually. Board nominates one Director for election to the Foundation Board (could be the same person as the Member Representative) at its AGM, held in May, for a two-year term.

Member Representative	Nominee
Director Alto	Director Desjardins



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## Board and Committee Membership Capital Regional District | 2025

### Municipal Finance Authority

CRD Board appoints two Directors as representatives and two Directors as alternates. Annual appointment.

Director	Alternate
Director Brent	None
Director Kobayashi	None

### South Island Reconciliation Advisory Committee

(previously Te'mexw Treaty Advisory Committee)  
Annual appointment.

Representative	Alternate
Director Wickheim	None

### Royal and McPherson Theatres Society Board

Appointed by member Councils. Annual appointment.

Participants	Board Member	Alternate
Oak Bay	Hazel Braithwaite	Andrew Appleton
Saanich	Teale Phelps Bondaroff	None
Victoria	Matt Dell	None

### Salt Spring Island Ferry Advisory Committee

Appointed by BC Ferries - Ferry Advisory Committee. Term is two years (BC Ferries advisory committees are being disbanded at the end of April 2025, to be replaced by a new engagement system.)

Representative
Director Holman

### Vancouver Island and Coastal Communities Climate Leadership Plan (VICC-CLP) Steering Committee

Elected Official(s) to be appointed for a four-year term.

Representative	Alternate
Director Thompson	None

### Vancouver Island Regional Library Board

CRD Board appoints. Only Juan de Fuca Area participates in this service function. Annual appointment.

Representative	Alternate
Director Wickheim	Jeri Grant