

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, June 11, 2025

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, C. Harder, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch (EP), D. Murdock, C. Plant (EP), M. Tait (EP), D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; D. Elliott, Senior Manager, Regional Housing (EP); J. Douillard, Senior Transportation Planner; R. Fowles, Manager, Planning and Capital Projects; P. Kickham, Acting Senior Manager, Environmental Protection; P. Klassen, Senior Manager, Regional Planning; H. Rodinger, Manager Housing and Business Development; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

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

1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, **SECONDED** by Director Caradonna,
That the agenda for the Capital Region Housing Corporation Board meeting of
June 11, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [25-0689](#) Minutes of the Capital Region Housing Corporation Board Meeting of May 14, 2025

MOVED by Director Little, **SECONDED** by Director Kobayashi,
That the minutes of the Capital Region Housing Corporation 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

**MOVED by Director Kobayashi, SECONDED by Director Caradonna,
That consent agenda item 6.1. be approved.
CARRIED**

6.1. [25-0604](#) Capital Region Housing Corporation Quarter 1 Update, 2025

This report was received for information.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

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. MOTION TO CLOSE THE MEETING

11.1. [25-0688](#)

Motion to Close the Meeting

MOVED by Director Goodman, **SECONDED** by Director Wickheim,

1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Goodman, **SECONDED** by Director Wickheim,

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

CARRIED

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,

That the meeting be recessed for the meeting of the Capital Regional District Board.

CARRIED

The meeting recessed at 12:06 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the closed session at 4:41 pm.

12. RISE AND REPORT

The Capital Region Housing Corporation Board rose from its closed session at 4:43 pm without report.

13. ADJOURNMENT

MOVED by Director Caradonna, **SECONDED** by Director Desjardins,

That the Capital Region Housing Corporation Board meeting of June 11, 2025 be adjourned at 4:43 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER