

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, February 11, 2026

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, S. Brice, J. Brownoff, C. Coleman, B. Desjardins, R. Fawcett (for P. Brent) (EP), S. Goodmanson, G. Holman (EP), M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, S. Shrivastava (for P. Jones), L. Szpak, M. Tait, D. Thompson, A. Wickheim, K. Williams

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; J. Proctor, Manager, Planning, Policy & Programs, Regional Housing; H. Rodinger, Manager, Housing and Business Development, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors P. Brent, P. Jones, D. Kobayashi, S. Tobias, R. Windsor

The meeting was called to order at 4:40 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Director Tait,
That the agenda for the Capital Region Housing Corporation Board meeting of
February 11, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0146](#) Minutes of the Capital Region Housing Corporation Board Meeting of January 14, 2026

MOVED by Director Brice, **SECONDED** by Director Tait,
That the minutes of the Capital Region Housing Corporation Board meeting of January 14, 2026 be adopted as circulated.
CARRIED

Director Brownoff left the meeting at 4:41 pm.

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. [26-0142](#) Motion to Close the Meeting

MOVED by Director Tait, **SECONDED** by Director Little,

1. That the meeting be closed for contract negotiations in accordance with Section 90(1)(k) of the Community Charter.

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

CARRIED

The Capital Region Housing Corporation Board moved to the closed session at 4:42 pm.

The Capital Region Housing Corporation Board rose from its closed session at 4:49 pm without report.

13. ADJOURNMENT

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

That the Capital Region Housing Corporation Board meeting of January 14, 2026 be adjourned at 4:49 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER