

Board and Committee Membership Capital Regional District | 2024

Capital Regional District Board

Chair: Director Plant Vice Chair: Director Little

Capital Regional Hospital District Board

Chair: Director Murdoch

Acting Chair: Director McNeil-Smith

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	K. Armour	
Highlands	K. Williams	K. Roessingh	
JDF EA	A. Wickheim	J. Grant	
Langford	S. Goodmanson	C. Harder, M. Wagner	
Langford	L. Szpak	C. Harder, M. Wagner	
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	Vacant	
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	



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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 Director Brice 5. Director Brownoff Director Caradonna 7. Director de Vries 8. Director Desigrdins Director Goodmanson Vice Chair: Director Kobayashi Director K. Murdoch 10. Director D. Murdock 11. 12. **Director Plant** Director Szpak 13. **Director Thompson** 14. **Director Tobias** 15.

Electoral Areas Committee

Membership consists of all 3 Electoral Area Directors.

Chair: Director Brent Vice Chair: Director Holman 3. Director Wickheim Board Chair (ex-officio)

Environmental Services Committee

Chair: Director Desiardins Vice Chair: Director Tobias 3. **Director Brownoff** 8. **Director Tait** 4. 9. Director Caradonna **Director Thompson** 5. **Director Holman Director Wickheim** 6. Board Chair (ex-officio) Director Kobayashi 7. **Director Murdock**

Finance Committee

Chair: Director Brice Vice Chair: Director Jones 3. 7. **Director Brent** Director Little 4. **Director Coleman** 8. **Director Williams** 5. **Director Goodmanson Director Windsor** Director Kobayashi Board Chair (ex-officio)

First Nations Relations Committee

Chair: Director Tait 3. **Director Alto** 4. **Director Brent** 5. **Director Desiardins** 6. **Director Goodmanson** Vice Chair: Director Windsor

7. **Director Little**

8. Director K. Murdoch

Director Williams

Board Chair (ex-officio)



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Governance Committee

Chair: Director Little

- 3. Director Brice
- 4. Director Coleman
- 5. Director Desjardins
- 6. Director Holman
- 7. Director Jones

Hospitals and Housing Committee

Chair: Director Murdoch

- Director Alto
- 4. Director Brent
- 5. Director Brice
- Director de Vries
- 7. Director Holman

Planning & Protective Services

Chair: Director de Vries

- Director Desjardins
- 4. Director Little
- Director McNeil-Smith
- 6. Director Thompson

Regional Parks Committee

Chair: Director McNeil-Smith

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

Transportation Committee

Chair: Director Murdock

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

Vice Chair: Director Goodmanson

- 8. Director K. Murdoch
- Director D. Murdock
- 10. Director Tobias

Board Chair (ex-officio)

Vice Chair: Director Caradonna

- 8. Director Jones
- 9. Director Kobayashi
- 10. Director McNeil-Smith
- 11. Director Szpak

Board Chair (ex-officio)

Vice Chair: Director Williams

- 7. Director Wickheim
- 8. Director Windsor

Board Chair (ex-officio)

Vice Chair: Director Brownoff

- 8. Director Tobias
- 9. Director Williams
- 10. Director Windsor

Board Chair (ex-officio)

Vice Chair: Director Szpak

- 9. Director Kobayashi
- 10. Director McNeil-Smith
- 11. Director Tait
- 12. Director Thompson

Board Chair (ex-officio)

Updated July 16, 2024



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Select & Sub-Committees

Accessibility Advisory Committee

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

Director	
Director Little	

Appointments Advisory Committee

(reporting to the Governance Committee). Term is for one year.

Chair: Director Little	Vice Chair: Director Goodmanson		
Director Brice			

Performing Arts Facilities Select Committee

(reporting to the CRD Board). Term is for one year.

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). Term is for one year.

Participant	Board Member
Saanich	Colin Plant
	Susan Brice
Victoria	Jeremy Caradonna
	Krista Loughton
Oak Bay	Kevin Murdoch

Solid Waste Advisory Committee

(reporting to the Environmental Services Committee).

Chair: Director Desjardins	Vice Chair: Elected from amongst the membership		
Director Plant	Board Chair (ex-officio)		

Technical and Community Advisory Committee

Chair and Vice Chair shall be the Chair and Vice Chair of the Core Area Liquid Waste Management Committee. Term expires no later than December 31, 2024.

Representative
Director Coleman (Chair)
Director Kobayashi (Vice Chair)



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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	Zeb King	
Colwood	Cynthia Day	
Esquimalt	Darlene Rotchford	
Highlands	Marcie McLean	
Langford	Kimberley Guiry	
Metchosin	Marie-Térèse Little	
North Saanich	Jack McClintock	
Oak Bay	Esther Paterson	
Saanich	Mena Westhaver	
Sidney	Terri O'Keeffe	
Sooke	Jeff Bateman	
Victoria	Krista Loughton	
View Royal	Ron Mattson	

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	Duncan Cavens	Andrea Boardman
Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Carrie Smart	Cairine Green
Saanich	Director Colin Plant	Nathalie Chambers
Sooke	Dana Lajeunesse	Jeff Bateman
Southern Gulf Islands	Director Paul Brent	None
Victoria	Director Marianne Alto (Chair)	None
View Royal	Gery Lemon	None

Climate Action Inter-Municipal Task Force

Task Force consists of one elected representative of each municipality and the three electoral areas. Term is for four years.

Local Government	Representative	Alternate
Central Saanich	Sarah Riddell	None
Colwood	David Grove	Cynthia Day
Esquimalt	Duncan Cavens	None
Highlands	Ann Baird	None
Langford	Mary Wagner	None
Metchosin	Steve Gray	None



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Climate Action Inter-Municipal Task Force (continued)			
Local Government	Representative Alternate		
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	Marg Gardiner	None	
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 Larisa Hutcheson Shawn Carby		
Southern Gulf Islands	Director Brent	Kevin Lorette	Alicia Fraser	
Salt Spring Island	Director Holman	Nelson Chan	Kristen Morley	

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



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Regional Housing Trust Fund Commission

One Council member is appointed by each participating municipality. The Salt Spring Island and Southern Gulf Islands Electoral Area Directors are also members. Term is two years.

Participant	Commissioner	Alternate
Central Saanich	Bob Thompson	Sarah Riddell
Esquimalt	Ken Armour	None
Highlands	Ann Baird	None
Metchosin	Shelly Donaldson	None
North Saanich	Celia Stock	Irene McConkey
Oak Bay	Lesley Watson	Carrie Smart
Saanich	Director Zac de Vries	None
Salt Spring Island	Director Gary Holman	None
Sidney	Richard Novek	Terri O'Keeffe
Sooke	Tony St. Pierre	None
Southern Gulf Islands	Director Paul Brent	None
Victoria	Krista Loughton	None
View Royal	Director Sid Tobias	None

Regional Water Supply Commission

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

Commissioner	Alternate	
Chris Graham	Zeb King	
Kim Jordison	Misty Olsen	
Tim Morrison	Duncan Cavens	
Gord Baird	Karel Roessingh	
Al Wickheim	Jeri Grant	
Kimberly Guiry	Colby Harder, Keith Yacucha	
Mary Wagner	Colby Harder, Keith Yacucha	
Steve Gray	Shelly Donaldson	
Celia Stock	Irene McConkey	
Cairine Green	Esther Paterson	
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	
Sara Duncan	Steve Duck	
Dana Lajeunesse	Kevin Pearson	
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	
John Rogers	Ron Mattson	
	Chris Graham Kim Jordison Tim Morrison Gord Baird Al Wickheim Kimberly Guiry Mary Wagner Steve Gray Celia Stock Cairine Green Teale Phelps Bondaroff Nathalie Chambers* Zac de Vries* Karen Harper* Mena Westhaver* Sara Duncan Dana Lajeunesse Jeremy Caradonna Chris Coleman Stephen Hammond Susan Kim	

^{*}Assignment of one additional vote



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Saanich Peninsula Wastewater Commission

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

Participant	Commissioner	Alternate
Central Saanich	Zeb King	Chris Graham
Central Saanich	Director Ryan Windsor	Sarah Riddell
North Saanich	Director Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Kristine Marshall
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 for one year, except if CRD Directors, then term is four years.

Participant	Commissioner	Alternate
Central Saanich	Zeb King	Chris Graham
Central Saanich	Director Ryan Windsor	Sarah Riddell
North Saanich	Director Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Kristine Marshall
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

Appointed by member councils. CRD Board Directors terms are four-years. Council appointee term is two years.

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



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Appointments to External Boards

Alliance to End Homelessness in the Capital Region

(previously Greater Victoria Coalition to End Homelessness)

For the Society Board, 3 Directors from the CRD who are also Mayors representing municipalities in the Core, Peninsula, and Westshore, with one to be nominated as the CRD Co-Chair on the Board. Corporate representation will include up to 4 others including staff. Term is two years.

Appointed Directors:	Corporate Member Representative:	
Director McNeil-Smith (Peninsula)	Kevin Lorette, GM, Planning & Protective Services	
Director K. Murdoch (Core)	Don Elliott, Senior Manager, Regional Housing	
Director Little (Westshore)	TBC	

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	Jeri Grant
Director Gary Holman	John Wakefield
Director Paul Brent	Rob Releeder

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 Desjardins	Director Desjardins



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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

Regional Representative to the 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.

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