



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, October 2, 2024

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [24-928](#) Minutes of the September 4, 2024 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of September 4, 2024 be adopted as circulated.

**Attachments:** [Minutes - September 4, 2024](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

- 6.1.**      [24-894](#)      Regional Housing 2025 Operating and Capital Budget
- Recommendation:** The Hospitals and Housing Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:  
That Appendix A, Operating & Capital Budget - Regional Housing Service be approved as presented and form the basis of the Provisional 2025-2029 Financial Plan.
- Attachments:**      [Staff Report: Regional Housing 2025 Operating & Capital Budget](#)  
                                 [Appendix A: 2025-2029 Operating & Capital Budget - Reg'l Housing Svc](#)  
                                 [Appendix B: RHFP - Capital Project Update](#)
- 6.2.**      [24-895](#)      Capital Region Housing Corporation Capital Plan Status Report, Third Quarter 2024
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: CRHC Capital Plan Status Report-Third Quarter 2024](#)
- 6.3.**      [24-896](#)      Capital Region Housing Corporation Operational Update, Third Quarter 2024
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: CRHC Operational Update, Third Quarter 2024](#)  
                                 [Appendix A: Applicant Waiting List Details](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is November 6, 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.