

# Rise and Report

## In Camera Decisions

Capital Regional District Board | Meeting Date: November 13, 2019

*This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).*

### Nominations to the B.C. Ferry Authority Board

MOVED by Director Brice, SECONDED by Director Howe

That the CRD Board Chair forward the following two (2) nominees, in alphabetical order (not ranked), to the B.C. Ferry Authority Board from the received applications:

- Douglas Crowder
- Susan Mehinagic

CARRIED

### Regional Housing First Program Project Funding Increases

MOVED by Director Helps, SECONDED by Director Screech

a) That the Regional Housing First Program (RHFP) equity contribution to the Cedar Grove project be increased to \$9,000,000 for 30 units rented at the provincial income assistance shelter rates;

b) That the RHFP equity contribution to the Croftonbrook project be increased to \$5,400,000 for 18 units rented at the provincial income assistance shelter rates; and

c) That the RHFP equity contribution to the Drennan/Sooke project be increased to \$10,200,000 for 34 units rented at the provincial income assistance shelter rates.

CARRIED

### Appointments to CRD Committees and Commissions

MOVED by Director Blackwell, SECONDED by Director Screech

That the person(s) on the attached resolution be appointed.

CARRIED

The resolution appointments were as follows\*:

- In accordance with Bylaw No. 3763, that the following person be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to expire December 31, 2019: Colin Walde

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\*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act

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- In accordance with Bylaw No. 3520, that the following persons be appointed to the Traffic Safety Commission for (1) A term to expire December 31, 2020: Carolyn Maxwell (2) A term to expire December 31, 2021: Chris Foord, Colleen Woodger, Shawn Haley, Erin Anderson
- In accordance with Bylaw No. 3561, that the following person be appointed to the Pender Island Parks and Recreation Commission for a term to expire December 31, 2019: Ron Underhill

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*\*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act*

*For more information please contact Legislative Services at 250.360.3127*