



**CAPITAL REGION HOUSING CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA

9:30 am, Tuesday, December 3, 2013
Room 488, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of September 24, 2013
3. Auditor's Annual Address – Darryl Fedorak, KPMG
4. Investment Policy Changes – Brian MacDonald, Manager, Financial Planning and Treasury, Financial Services, CRD
5. Waste Collection and Disposal Contract Renewal with Integration of Kitchen Scraps Program
6. 2014 Operating Budgets
7. 2014 Administrative Budget and Strategic Priorities
8. Quarterly Report
9. Property Management Report
10. Appointment to Board of Directors – Community Member
11. Adjournment

Holiday and Board Appreciation Lunch to follow