



CRHC

The Capital Region's Housing Corporation

**CAPITAL REGION HOUSING CORPORATION
SHAREHOLDER MEETING – SPECIAL BUSINESS**

AGENDA

9:30 am, Tuesday, February 2, 2016
Room 107, 625 Fisgard St, Victoria, BC

1. Call to Order – Kevin Lorette, General Manager, Planning and Protective Services
2. Shareholder Resolution – Barbara Desjardins, Chair, Capital Regional District Board

Appointment of the Capital Region Housing Corporation Board of Directors for 2016 and Community Members Rick Cooper and B. Braude for the period January 1, 2016 to December 31, 2017.

3. Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary-Treasurer
4. Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, Section 90(1)(k) “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”
5. Adjournment