



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

AGENDA

10:00 am, Tuesday, January 24, 2017
Room 488, 625 Fisgard St, Victoria, BC

Item/Report Number

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 the period January 1, 2017 to December 31, 2018.

3. Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary-Treasurer

4. Approval of the Minutes of February 2, 2016 17-01

5. Adjournment



Shareholder Meeting – Special Business

Held February 2, 2016 in Room 107, 625 Fisgard Street, Victoria, BC

PRESENT: **Directors:** B. Desjardins, Chair, Capital Regional District Board; R. Cooper; D. Howe; D. Screech; J. Carline; B. Braude
 Staff: K. Lorette; R. Lapham; C. Culham; D. Metcalf; R. Loukes; R. Sharma
 Recorder: K. Kusnyerik

ABSENT: **Directors:** L. Helps; C. Plant

The meeting was called to order at 9:33 a.m. by Mr. Lorette.

1. SHAREHOLDER RESOLUTION

D. Howe arrived at 9:34am

It was **MOVED** by Director Desjardins, **SECONDED** by Director Screech

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.

CARRIED

2. ELECTION OF OFFICERS

K. Lorette called for nominations for the position of President of the Capital Region Housing Corporation for 2016 and Director Screech was nominated by Director Howe.

Nominations were called for a second and third time, and as there were none, Director Screech was declared President of the Capital Region Housing Corporation for 2016 by acclamation.

CARRIED

K. Lorette called for nominations for the position of Vice-President of the Capital Region Housing Corporation for 2016 and Director Howe was nominated by Director Cooper.

Nominations were called for a second and third time, and as there were none, Director Howe was declared Vice-President of the Capital Region Housing Corporation for 2016 by acclamation.

CARRIED

K. Lorette called for nominations for the position of Secretary-Treasurer of the Capital Region Housing Corporation for 2016 and Director Carline was nominated by Director Howe.

Nominations were called for a second and third time, and as there were none, Director Carline was declared Secretary-Treasurer of the Capital Region Housing Corporation for 2016 by acclamation.

CARRIED

Director Screech took over as Chair of the meeting.

3. MOTION TO CLOSE THE MEETING

It was **MOVED** by Director Howe, **SECONDED** by Director Carline

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.” **CARRIED**

The meeting was closed at 9:44 a.m. and resumed in open session at 10:23 a.m.

4. ADJOURNMENT

It was **MOVED** by Director Cooper, **SECONDED** by Director Braude

The meeting was adjourned at 10:24 a.m.

David Screech, Chair

Kristine Kusnyerik, Recorder