



Shareholder Meeting – Special Business

Held January 24, 2017 in Room 488, 625 Fisgard Street, Victoria, BC

PRESENT: **Directors:** B. Desjardins, Chair, Capital Regional District Board; D. Screech; R. Cooper; J. Carline; B. Braude; S. Price; W. McIntyre; G. Young
 Staff: K. Lorette; C. Culham; D. Metcalf; R. Loukes; P. Kitson; A. Genero; N. Chan;
 Recorder: K. Kusnyerik
 Guests: R. Decksheimer & H. Crowe KPMG

ABSENT: **Directors:**

The meeting was called to order at 10:00 a.m. by Mr. Lorette.

1. SHAREHOLDER RESOLUTION

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

Appointment of the Capital Region Housing Corporation Board of Directors for the period January 1, 2017 to December 31, 2018.

2017 Directors:

Wayne McIntyre – CRD Director (term ends December 31, 2018)

Steve Price – CRD Director (term ends December 31, 2018)

David Screech – CRD Director (term ends December 31, 2018)

Jeff Young – CRD Director (term ends December 31, 2018)

Johnny Carline – Community Member (term ends December 31, 2018)

Rick Cooper – Community Member (term ends December 31, 2017)

B. Braude – Tenant Representative, Community Member (term ends 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 2017 and Director Screech was nominated by Director Price.

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 2017 by acclamation.

CARRIED

K. Lorette called for nominations for the position of Vice-President of the Capital Region Housing Corporation for 2017 and Director Price was nominated by Director McIntyre.

Nominations were called for a second and third time, and as there were none, Director Price was declared Vice-President of the Capital Region Housing Corporation for 2017 by acclamation.

CARRIED

K. Lorette called for nominations for the position of Secretary-Treasurer of the Capital Region Housing Corporation for 2017 and Director McIntyre was nominated by Director Price.

Nominations were called for a second and third time, and as there were none, Director McIntyre was declared Secretary-Treasurer of the Capital Region Housing Corporation for 2017 by acclamation.

CARRIED

3. APPROVAL OF THE MINUTES OF FEBRUARY 2, 2016

It was **MOVED** by Director Screech, **SECONDED** by Director Braude
That the minutes of February 2, 2016 be approved as circulated.

CARRIED

4. ADJOURNMENT

It was **MOVED** by Director Screech, **SECONDED** by Director Price
The meeting was adjourned at 10:05 a.m.



David Screech, Chair


Kristine Kusnyerik, Recorder