

Meeting Minutes

Capital Region Housing Corporation

Wednesday, February 13, 2019

11:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT: L. Helps (Chair), D. Blackwell, S. Brice, M. Brame (for B. Desjardins), J. Brownoff (for F. Haynes), M. Hicks, G. Holman, D. Howe, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, B. Parkinson (for M. Tait), N. Taylor, K. Williams, G. Young

ABSENT: B. Isitt, L. Seaton, R. Windsor

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning & Protective Services; C. Culham, Senior Manager, Capital Region Housing Corporation; C. English (Recorder)

Chair Helps acknowledged the Lekwungen-speaking peoples, on whose homelands the CRD building stands and recognized with respect all of the Nations across the region.

The meeting was called to order at 11:30 a.m.

1. APPROVAL OF THE AGENDA

**MOVED by Director Brice SECONDED by Director Blackwell,
That the agenda be approved as circulated.
CARRIED**

2. ADOPTION OF MINUTES

2.1. [19-149](#) Capital Region Housing Corporation Minutes for Adoption

**MOVED by Director Brice, SECONDED by Director Screech
That the minutes from the Capital Region Housing Corporation Board meeting of
January 9, 2019 be adopted.
CARRIED**

3. REPORT OF THE CHAIR

Chair Helps reported that an extensive orientation was given to the Hospitals and Housing Committee on February 6, 2019 with respect to health, housing, and hospitals. A Tenant Advisory Committee was established at that meeting, and a member of the tenant community will co-chair the Tenant Advisory Committee meetings with Chair Helps.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. ADMINISTRATION REPORTS

6. REPORTS OF COMMITTEES

Hospitals and Housing Committee

6.1. [19-094](#) Capital Region Housing Corporation Capital Projects Staffing Requirements

Mr. Lorette presented the report to the Board.

**MOVED by Director Murdoch, SECONDED by Director Williams
That the amended 2019 Development Services Budget be approved.
CARRIED**

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

9. ADJOURNMENT

**MOVED by Director Murdoch, SECONDED by Director Mersereau
That the meeting be adjourned.
CARRIED**

The meeting was adjourned at 11:35 a.m.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER