

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, May 8, 2019

11:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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

ABSENT: C. McNeil-Smith, 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; S. Carey, Manager, Legal Services; C. English (Recorder)

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [19-496](#) Capital Region Housing Corporation Minutes for Adoption

**MOVED by Director Screech, SECONDED by Director Taylor
That the minutes from the Capital Region Housing Corporation Board meeting of
April 10, 2019 be adopted.
CARRIED**

3. REPORT OF THE CHAIR

Chair Helps expressed thanks to staff for their work on the Regional Housing First Program.

4. PRESENTATIONS/DELEGATIONS

5. ADMINISTRATION REPORTS

5.1. [19-450](#) LeBlond Strata - Strata Council Resolution

MOVED by Director Murdoch, **SECONDED** by Director Screech
That the Senior Manager, Regional Housing be authorized to appoint herself and one or more designates as necessary, to the Strata Corporation for Strata Plan VIS 4659 on behalf of the Capital Region Housing Corporation, and hold an annual general meeting in writing pursuant to the Strata Property Act (BC), taking any steps necessary for doing so.
CARRIED

6. REPORTS OF COMMITTEES

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

8.1. [19-502](#) Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the meeting be closed in accordance with the Community Charter Section 90(1), (e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.
CARRIED

The Board moved to the closed session at 11:34 a.m.

9. RISE AND REPORT

10. ADJOURNMENT

The meeting was adjourned at 11:34 a.m.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER