

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, August 12, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, M. Hicks, G. Holman, D. Howe (EP), M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, K. Murdoch, G. Orr, C. Plant, J. Ranns, M. Tait, Z. de Vries (for N. Taylor)(EP), K. Williams, R. Windsor, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; C. Culham, Acting General Manager, Planning and Protective Services (for K. Lorette); K. Morley, General Manager, Corporate Services; M. McCrank Acting General Manager, Integrated Water Services (for T. Robbins); E. Gorman, Deputy Corporate Officer; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder);

EP – Electronic Participation

Regrets: Directors B. Isitt, J. Loveday, R. Mersereau, L. Seaton, N. Taylor

The meeting was called to order at 12:45 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Helps provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Screech,
That the agenda for the August 12, 2020 Session of the Capital Region Housing Corporation Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [20-440](#) Minutes of the July 08, 2020 Capital Region Housing Corporation Board

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the minutes of the Capital Region Housing Corporation Board of July 08, 2020 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

Chair Helps noted the hard work of the building management staff and acknowledged their efforts.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

There were no presentations.

5.2 Delegations

There were no delegations.

6. CONSENT AGENDA

There were no Consent Agenda items for consideration under this section.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

8.1. [20-427](#) Capital Region Housing Corporation Operational Update - 2nd Quarter

C. Culham provided an overview of the Capital Region Housing Corporation Operational Update for the 2nd Quarter.

Discussion ensued on the progress of the re-tenanting of Millstream Ridge.

MOVED by Director Blackwell, **SECONDED** by Alternate Director Alto,
That the Capital Region Housing Corporation Operational Update - 2nd Quarter
report be received for information.

CARRIED

9. BYLAWS

There were no bylaws for consideration under this section.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [20-457](#) Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)

(e) of the Community Charter.
CARRIED

MOVED by Director Blackwell, SECONDED by Director Windsor,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.
CARRIED

The meeting was closed at 12:53 pm.

13. RISE AND REPORT

The meeting rose without report from closed session at 12:55 pm.

14. ADJOURNMENT

MOVED by Director McNeil-Smith, SECONDED by Director Martin,
That the August 12, 2020 Capital Region Housing Corporation Board meeting be
adjourned at 12:55 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER