

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, January 13, 2021

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 (EP)(12:48 pm), G. Holman, D. Howe (EP), B. Isitt (EP), J. Loveday, C. McNeil-Smith (EP), R. Mersereau, K. Murdoch (EP), G. Orr, C. Plant, J. Ranns, L. Seaton, N. Taylor, K. Williams, R. Windsor (EP)(12:47 pm), G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors R. Martin, M. Tait

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

1. TERRITORIAL ACKNOWLEDGEMENT

Board Chair Plant provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Hicks, **SECONDED** by Director Loveday,
That the minutes of the Capital Region Housing Corporation Board meeting of
January 13, 2021 be adopted as circulated.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [21-038](#) Minutes of the December 9, 2020 Capital Region Housing Corporation Board

MOVED by Director Williams, **SECONDED** by Director Blackwell,
That the minutes of the Capital Region Housing Corporation Board meeting of
December 9, 2020 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

Chair Helps thanked staff for the seamless opening of close to 300 new units of

housing run by the CRHC in December. The Chair also noted there is much work for this corporation this year and thanked staff and the Board in advance as there are many more decisions about housing units in the region to be made.

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.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

- 8.1. [21-009](#) Capital Region Housing Corporation 2020 Audit Planning Discussion

MOVED by Director Screech, **SECONDED** by Director Mersereau,
That the Capital Region Housing Corporation 2020 Audit Plan developed by
KPMG be approved.
CARRIED

9. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

10. NEW BUSINESS

There was no new business.

11. MOTION TO CLOSE THE MEETING

- 11.1. [21-046](#) Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Loveday,
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 Loveday,
That such disclosures could reasonably be expected to harm the interests of the

Regional District.
CARRIED

The meeting moved into closed session at 12:51 pm.

12. RISE AND REPORT

The meeting rose from closed session at 12:54 pm with no items to report.

13. ADJOURNMENT

MOVED by Director Desjardins, SECONDED by Director Plant,
That the January 13, 2021 Capital Region Housing Corporation Board meeting be
adjourned at 12:54 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER