



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, June 9, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [21-473](#) Minutes of the May 12, 2021 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the May 12, 2021 Capital Region Housing Corporation Board meeting be adopted as circulated.

Attachments: [Minutes - May 12, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

6. NEW BUSINESS

7. MOTION TO CLOSE THE MEETING

- 7.1. [21-475](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [2 items]

8. RISE AND REPORT

9. ADJOURNMENT

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, May 12, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, J. Brownoff (for F. Haynes) (EP), B. Desjardins (EP), M. Hicks (EP), G. Holman, P. Brent (for D. Howe) (EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), R. Mersereau, K. Murdoch (EP), G. Orr, C. Plant, J. Ranns (EP), L. Seaton, M. Tait (EP), N. Taylor, K. Williams, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, D. Howe, R. Martin, R. Windsor

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the agenda for the May 12, 2021 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-401](#) Minutes of the April 14, 2021 Capital Region Housing Corporation Board Meeting

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
That the minutes of the Capital Region Housing Corporation Board meeting of April 14, 2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Screech, **SECONDED** by Director Taylor,
That consent agenda item 6.1. be approved.
CARRIED

- 6.1. [21-253](#) Capital Region Housing Corporation 2020 Audit Findings Report and Audited Financial Statements

That the Capital Region Housing Corporation 2020 Audit Findings Report be received and the 2020 Audited Financial Statements be approved.
CARRIED

7. ADMINISTRATION REPORTS

- 7.1. [21-365](#) Capital Region Housing Corporation 2020 Annual Report

K. Lorette spoke to item 7.1

The Chair thanked staff for bringing this report forward and for their work in 2020 and noted the accomplishment of opening 355 residential units in the past year.

MOVED by Director Orr, **SECONDED** by Director Taylor,
That the Capital Region Housing Corporation (CRHC) Board receive the CRHC 2020 Annual Report for information.
CARRIED

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There was no Notice(s) of Motion.

10. NEW BUSINESS

There was no New Business.

11. ADJOURNMENT

MOVED by Director Mersereau, **SECONDED** by Director Plant,
That the May 12, 2021 Capital Region Housing Corporation Board meeting be adjourned at 1:03 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER