

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, November 10, 2021

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### INAUGURAL MEETING

##### PRESENT:

J. Loveday (Chair), D. Screech (Vice Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, D. Howe (EP), B. Isitt (EP), R. Martin, C. McNeil-Smith, R. Mersereau, K. Murdoch, G. Orr, C. Plant, J. Ranns, L. Seaton, M. Tait, N. Taylor, 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; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Guest: R. Bortolin; Stewart McDannold Stuart, Barristers & Solicitors

EP - Electronic Participation

#### 1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:23 pm.

#### 2. TERRITORIAL ACKNOWLEDGEMENT

The Chief Administrative Officer provided a Territorial Acknowledgement in the preceding Capital Regional District Board meeting.

#### 3. ELECTION OF THE CHAIR OF THE HOUSING CORPORATION BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Region Housing Corporation Board for 2022.

Director Helps nominated Director Loveday. Director Loveday accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

Director Blackwell nominated Director Screech. Director Screech declined the nomination.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared

Director Loveday Chair of the Capital Region Housing Corporation Board for 2022 by acclamation.

#### 4. ELECTION OF THE VICE CHAIR OF THE HOUSING CORPORATION BOARD

Chair Loveday called for nominations of Vice Chair of the Capital Region Housing Corporation Board for 2022.

Director Helps nominated Director Screech. Director Screech accepted the nomination.

Chair Loveday called for nominations a second time.

Chair Loveday called for nominations a third and final time.

Hearing no further nominations, Chair Loveday declared Director Screech Vice Chair of the Capital Region Housing Corporation Board for 2022 by acclamation.

#### 5. APPROVAL OF THE AGENDA

**MOVED by Director Helps, SECONDED by Director McNeil-Smith,  
That the agenda for the November 10, 2021 Session of the Capital Region  
Housing Corporation Board be approved.  
CARRIED**

#### 6. INAUGURAL ADDRESS OF THE CHAIR

Chair Loveday thanked outgoing Chair Helps and Vice Chair Screech for their leadership over the past few years. He stated this is an important year for the Capital Region Housing Corporation Board, with wrapping up the CRD Housing First initiative as well as designing which program will take its place. He thanked the Board for trusting and allowing him to serve as Chair. He thanked Director Screech for stepping back into the role of Vice Chair and thanked staff for their work and existing relationships with partners.

#### 7. ADOPTION OF MINUTES

7.1. [21-836](#) Minutes of the October 13, 2021 Capital Region Housing Corporation Board

**MOVED by Director Taylor, SECONDED by Director Martin,  
That the minutes of the Capital Region Housing Corporation Board meeting of  
October 13, 2021 be adopted as circulated.  
CARRIED**

#### 8. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 9. CONSENT AGENDA

There were no Consent Agenda items.

**10. ADMINISTRATION REPORTS**

There were no Administration Reports.

**11. REPORTS OF COMMITTEES**

There were no Reports of Committees.

**12. NOTICE(S) OF MOTION**

There were no Notice(s) of Motion.

**13. NEW BUSINESS**

There was no New Business.

**14. ADJOURNMENT**

**MOVED** by Director Blackwell, **SECONDED** by Director Helps,  
That the November 10, 2021 Capital Region Housing Corporation Board meeting  
be adjourned at 1:29 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER