

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, March 9, 2022

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

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

Staff: K. Lorette, Acting Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; D. Elliot, Senior Manager, Regional Housing; C. Nielson, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Hicks, M. Tait

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

1. TERRITORIAL ACKNOWLEDGEMENT

Director Brice provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Plant,
That the agenda for the March 9, 2022 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [22-101](#) Minutes of the January 12, 2022 Capital Region Housing Corporation Board Meeting

MOVED by Director Mersereau, **SECONDED** by Director Plant,
That the minutes of the Capital Region Housing Corporation Board meeting of January 12, 2022 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

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

- 8.1. [22-087](#) Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update

**MOVED by Chair Loveday, SECONDED by Director Mersereau,
That the Capital Region Housing Corporation Investment Portfolio Holdings and
Annual Performance Update report be received for information.
CARRIED**

9. BYLAWS

There were no bylaws for consideration.

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

There was no motion to close the meeting.

14. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Blackwell,
That the March 9, 2022 Capital Region Housing Corporation Board meeting be
adjourned at 1:03 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER