

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, April 13, 2022

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

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

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; C. Nielsen, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: S. Brice, F. Haynes, D. Howe, J. Ranns, G. Young

The meeting was called to order at 1:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Alternate Director Alto provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Tait,
That the agenda for the April 13, 2022 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [22-246](#) Minutes of the March 9, 2022 Capital Region Housing Corporation Board

MOVED by Director Mersereau, **SECONDED** by Director Screech,
That the minutes of the Capital Region Housing Corporation Board meeting of March 9, 2022 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Loveday thanked staff for their work.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

**MOVED by Director Plant, SECONDED by Director Tait,
That consent agenda items 6.1. and 6.2. be approved.
CARRIED**

- 6.1. [22-206](#) Capital Region Housing Corporation Operational Update - First Quarter 2022

**That the Capital Region Housing Corporation Operational Update - First Quarter, 2022 report be received for information.
CARRIED**

- 6.2. [22-208](#) Major Capital Plan Status Report - First Quarter 2022

**That the Capital Region Housing Corporation Major Capital Plan Status Report - First Quarter 2022 be received for information.
CARRIED**

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Tait,
That the April 13, 2022 Capital Region Housing Corporation Board meeting be adjourned at 1:05 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER