

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, July 13, 2022

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

Directors: J. Loveday (Chair), D. Screech (Vice Chair), D. Blackwell, R. Mersereau, P. Brent, S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks, G. Holman, B. Isitt (EP), R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns, M. Sahlstrom (for L. Seaton), N. Taylor, K. Williams, R. Windsor (EP), 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; D. Elliot, Senior Manager, Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Seaton, M. Tait

The meeting was called to order at 1:02 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Chair Loveday provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

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

#### 3. ADOPTION OF MINUTES

3.1. [22-452](#) Minutes of the June 8, 2022 Capital Region Housing Corporation Board

**MOVED** by Director Blackwell, **SECONDED** by Director Mersereau,  
That the minutes of the Capital Region Housing Corporation Board meeting of  
June 8, 2022 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

Chair Loveday thanked staff and the members of standing committees for all their work that feed into the housing and hospital boards.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

**MOVED by Director Blackwell, SECONDED by Director Mersereau,  
That consent agenda items 6.1. through 6.3. be approved.  
CARRIED**

- 6.1. [22-423](#) Capital Region Housing Corporation Operational Update No. 2, 2022

This Informational Report was received for information.

- 6.2. [22-408](#) Major Capital Plan Status Report - Second Quarter 2022

This Informational Report was received for information.

- 6.3. [22-371](#) Capital Region Housing Corporation Financial Plan Amendment

**That the Capital Region Housing Corporation Major Capital Plan Amendment be approved as attached.  
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 Blackwell, SECONDED by Director Mersereau,  
That the July 13, 2022 Capital Region Housing Corporation Board meeting be adjourned at 1:05 pm.  
CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER