

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, February 8, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), M. Tait (Vice Chair), M. Alto, P. Brent, S. Brice, J. Caradonna, C. Coleman, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, C. Plant, L. Szpak, D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor (EP)

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; G. Harris, Acting General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; I. Jesney, Acting General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) J. Brownoff, D. Murdock

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 Plant, **SECONDED** by Director Tait,
That the agenda for the February 8, 2023 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [23-116](#) Minutes of the January 11, 2023 Capital Region Housing Corporation Board

MOVED by Director Plant, **SECONDED** by Director Tait,
That the minutes of the Capital Region Housing Corporation Board meeting of January 11, 2023 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair noted that Item 7.1. on the agenda has not been to a standing committee.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

7.1. [23-133](#) 2782 Spencer - Adoption of Final Form of Mortgage Resolution

K. Lorette spoke to Item 7.1.

**MOVED by Director Murdoch, SECONDED by Director Kobayashi,
That the resolution attached to this report as Appendix "A" be adopted.
CARRIED**

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

8.1. [23-083](#) Tenant Advisory Committee Year-End Reporting

This report was received for information.

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 Little, SECONDED by Director Thompson,
That the February 8, 2023 Capital Region Housing Corporation Board meeting be
adjourned at 1:04 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER