

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, April 12, 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. Brownoff, J. Caradonna, C. Coleman, B. Desjardins, C. Harder (for S. Goodmanson), G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, J. Rogers (for S. Tobias), L. Szpak, D. Thompson, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, 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; I. Jesney, Acting General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; C. Nielsen, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Directors S. Goodmanson, S. Tobias

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

1. TERRITORIAL ACKNOWLEDGEMENT

Chair de Vries provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Thompson,
That the agenda for the April 12, 2023 Session of the Capital Region Housing Corporation Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [23-292](#) Minutes of the March 8, 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 March 8, 2023 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

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

- 6.1. [23-250](#) Capital Region Housing Corporation Operational Update - First Quarter 2023

This report was received for information.

- 6.2. [23-251](#) Major Capital Plan Status Report - First Quarter 2023

This report was received for information.

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 Thompson, **SECONDED** by Director Coleman,
That the April 12, 2023 Capital Region Housing Corporation Board meeting be
adjourned at 1:02 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER