

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, May 10, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), M. Alto, J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, B. Desjardins, S. Goodmanson (1:03 pm), G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, L. Szpak, S. Tobias, 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; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Regrets: Directors M. Tait, D. Thompson

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

1. TERRITORIAL ACKNOWLEDGEMENT

Director Wickheim provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Murdoch, **SECONDED** by Director Plant,
That the agenda for the May 10, 2023 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [23-346](#) Minutes of the April 12, 2023 Capital Region Housing Corporation Board

MOVED by Director Murdoch, **SECONDED** by Director Plant,
That the minutes of the Capital Region Housing Corporation Board meeting of April 12, 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

There were no consent agenda items.

7. ADMINISTRATION REPORTS

7.1. [23-339](#) Capital Region Housing Corporation 2022 Annual Report

K. Lorette presented Item 7.1. for information.

Director Goodmanson joined the meeting at 1:03 pm.

8. REPORTS OF COMMITTEES

8.1. [23-231](#) Capital Region Housing Corporation 2022 Audit Findings Report and Audited Financial Statements

**MOVED by Director Murdoch, SECONDED by Director Plant,
That the Capital Region Housing Corporation 2022 Audited Financial Statements
be approved.**

CARRIED

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 Brent, SECONDED by Director Murdoch,
That the May 10, 2023 Capital Region Housing Corporation Board meeting be
adjourned at 1:04 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER