

Meeting Minutes

Hospitals and Housing Committee

Wednesday, April 4, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Special Meeting

PRESENT: G. Young (Chair), M. Alto, L. Helps, W. McIntyre, J. Ranns, D. Screech, K. Williams, S. Price (Ex-Officio)

REGRETS: Director Howe (Vice-Chair)

STAFF: K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 1:30 pm.

1. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Screech,
That the agenda be approved as circulated.
CARRIED

2. Chair's Remarks

There were none.

3. Presentations/Delegations

There were none.

4. Committee Business

[18-218](#)

Capital Region Housing Corporation Revised Governance Structure

Mr. Lorette spoke to the report.

A discussion ensued regarding:

- time restraints around the scheduling of regular meetings
- importance of tenant representation
- confirmation that the governance changes will have no effect on other housing commissions

MOVED by Director Helps, **SECONDED** by Director Alto,
That the Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board:

- a) That the amendments to the Articles of Incorporation of the Capital Region Housing Corporation (CRHC) as presented in Appendix B of this report be

- approved;
 - b) That staff register the amendments as presented in the Articles of Incorporation with BC Registries;
 - c) That the Terms of Reference of the Hospitals and Housing committee be amended to include the CRHC; and
 - d) That a Tenant Advisory Committee be established to make recommendations to the CRHC Board of Directors on CRHC policies and programs through the CRD's Hospitals and Housing Committee.
- CARRIED

6. New Business

There was none.

6. Adjournment

MOVED by Director Williams, SECONDED by Director Alto,
That the meeting be adjourned at 1:45 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

COMMITTEE CLERK