

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, July 5, 2023

1:30 PM

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

K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [23-463](#) Minutes of the June 7, 2023 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of June 7, 2023 be adopted as circulated.

Attachments: [Minutes - June 7, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.1.1. [23-464](#) Presentation: Sylvia Ceacero, Alliance to End Homelessness (formerly GVCEH) re: GVCEH CRD Service Agreement Report 2022/23

Attachments: [Presentation: GVCEH CRD Service Agreement Report 2022/23](#)

6. Committee Business

6.1. [23-450](#) Capital Region Housing Corporation Operational Update - Second Quarter 2023

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHC Operational Update - Second Quarter 2023](#)

6.2. [23-451](#) Major Capital Plan Status Report - Second Quarter 2023

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Major Capital Plan Status Report, 2nd Quarter 2023](#)

6.3. [23-452](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Tenant Advisory Committee minutes - April 17, 2023

Attachments: [Minutes: Tenant Advisory Committee - April 17, 2023](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is August 2, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.