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**Minutes of a Meeting of the Regional Housing Trust Fund Commission
Held April 9, 2019 in Room 488, 625 Fisgard St., Victoria, BC**

PRESENT: Commissioners: Barbara Fallot, Esther Paterson (alternate for Cairine Green), Celia Stock, Charlayne Thornton-Joe, David Screech, Gary Holman, Lynda Hundleby, Marie-Terese Little, Karel Roessingh (alternate for Ann Baird)

ABSENT: Commissioners: Bob Thompson, Dave Howe, Ebony Logins, Zac de Vrie

Staff: Kevin Lorette, General Manager, Planning and Protective Services; Christine Culham, Senior Manager, Regional Housing; John Reilly, Manager, Housing Planning and Programs; Colleen Cybulski, Manager, Regional Housing First Program; Maia Kerr, Administrative Coordinator 1, Housing Planning and Programs (recorder)

1. CHAIR'S REMARKS

The meeting was called to order at 8:30 am.

Chair Charlayne Thornton-Joe acknowledged the traditional indigenous territory on which the meeting took place and welcomed Commission members. Introductions were made around the table. A few words were said about the late former Oak Bay Mayor Nils Jensen.

2. APPROVAL OF AGENDA

MOVED by Commissioner Celia Stock, **SECONDED** by Commissioner David Screech.

That the agenda be approved as circulated.

CARRIED

3. APPROVAL OF MINUTES OF FEBURARY 26, 2019

MOVED by Commissioner Barbara Fallot, **SECONDED** by Commissioner Karel Roessingh.

That the minutes from the February 26, 2019 Regional Housing Trust Fund meeting be approved as circulated.

CARRIED

4. APPROVED RHTF PROJECTS UPDATE

Staff provided updates to the Commission for the current RHTF-funded projects and a brief discussion followed.

Commissioners asked that columns for total number of units, total amount funded, and size of units be added to project update.

- 5. MOTION TO CLOSE THE MEETING** in accordance with the *Community Charter*, Part 4, Division 3, Section 90(1)(e) “the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.”

MOVED by Commissioner Celia Stock, **SECONDED** by Commissioner David Screech
That the meeting be closed.

CARRIED

The meeting was closed at 8:45 and resumed in open session at 9:20 am without report.

6. ROUND TABLE

Commissioners held a round table to share information on housing in their respective municipalities and electoral areas.

Kevin Lorette left the meeting at 9:25 am

Commissioner David Screech left the meeting at 9:30 am

7. ADJOURNMENT

MOVED by Commissioner Celia Stock, **SECONDED** by Commissioner Marie-Terese Little.

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:55 am.

Chair