



Making a difference...together



CRHC

The Capital Region's Housing Corporation

TENANT ADVISORY COMMITTEE

Meeting of December 9, 2019

3:00 – 4:30 p.m.

Room 488, 625 Fisgard Street, Victoria, BC

AGENDA

1. Welcome and Introductions
2. Adoption of Minutes of September 19, 2019
 - Business arising from minutes
3. Election of Co-Chair of Tenant Advisory Committee
4. Tenant Advisory Committee Terms of Reference Review
 - Addition of:
 - Term of Service
 - Repeat Absences
 - Process to Replace Members with Incomplete Terms

Recommendation:

That the Tenant Advisory Committee recommends to the Hospitals and Housing Committee that the revised Tenant Advisory Committee Terms of Reference, December 9, 2019, be approved.

5. CRHC Operational Plan 2020
6. Roundtable
7. Adjournment