

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 9, 2024

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), P. Brent, S. Brice, C. Coleman, S. Goodmanson, G. Holman, P. Jones, S. Kim (for M. Alto)(EP), D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, J. Rogers (for S. Tobias), C. Plant, L. Szpak, M. Tait, D. Thompson, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; R. Smith, Acting General Manager, Parks, Recreation & Environmental Services; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, J. Brownoff, B. Desjardins, S. Tobias,

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the agenda for the October 9, 2024 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [24-950](#) Minutes of the September 11, 2024 Capital Region Housing Corporation Board Meeting

MOVED by Director Little, **SECONDED** by Director Plant,
That the minutes of the Capital Region Housing Corporation Board meeting of September 11, 2024 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

**MOVED by Director Plant, SECONDED by Director McNeil-Smith,
That consent agenda items 6.1. and 6.2. be approved.
CARRIED**

- 6.1. [24-895](#) Capital Region Housing Corporation Capital Plan Status Report, Third Quarter 2024

This report was received for information.

- 6.2. [24-896](#) Capital Region Housing Corporation Operational Update, Third Quarter 2024

This report was received for information.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. MOTION TO CLOSE

11.1. [24-976](#) Motion to Close the Meeting

MOVED by Director Plant, SECONDED by Director Murdoch,
That the meeting be closed for intergovernmental negotiations in accordance
with Section 90(2)(b) of the Community Charter.
CARRIED

MOVED by Director McNeil-Smith, SECONDED by Director Little,
That the meeting be recessed for the meeting of the Capital Regional District
Board.
CARRIED

The meeting recessed at 1:02 pm to convene the meeting of the Capital Regional
District Board.

The meeting reconvened and went into the Closed Session at 2:33 pm.

12. RISE AND REPORT

Capital Region Housing Corporation Board rose from the closed session at 2:35
pm without report.

13. ADJOURNMENT

MOVED by Director Murdock, SECONDED by Director Plant,
That the October 9, 2024 Capital Region Housing Corporation Board meeting be
adjourned at 2:36 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER