



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, March 28, 2018

1:30 PM

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

R. Windsor (Chair), B. Desjardins (Vice-Chair), A. Finall, D. Howe, J. Loveday (for B. Isitt), W. McIntyre, V. Sanders (for D. Murdock), C. Plant, J. Ranns, S. Price (Ex Officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-212](#) Minutes from the February 28, 2018 Governance Committee meeting.

Recommendation: That the minutes from the February 28, 2018 Governance Committee meeting be adopted as circulated.

Attachments: [Minutes: February 28, 2018 Governance Committee Meeting](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [18-209](#) CRD 2019-2022 Board Orientation

Recommendation: That the Governance Committee recommend to the Capital Regional District Board: That the proposed 2019-2022 Board Orientation schedule be received for information.

Attachments: [Staff Report: CRD 2019-2022 Board Orientation](#)
[Appendix A 2019-2022 Board Orientation Schedule](#)

- 5.2. [18-189](#) 2019-2022 Board Planning Process

Recommendation: That the Governance Committee recommends to the Capital Regional District Board:

That staff be directed to proceed with the proposed 2019-2022 Board planning process, as shown in Appendix A.

Attachments: [Staff Report: 2019-2022 Board Planning Process](#)
[Appendix A: 2019-2022 Board Planning Process](#)

5.3. [18-208](#) Capital Region Housing Corporation Revised Governance Structure

Recommendation: That the Governance 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 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.

Attachments: [Staff Report: CRHC Revised Governance Structure](#)

[Appendix A: Articles of Incorporation, 2008](#)

[Appendix B: Draft Amendments to Articles of Incorporation, 2008](#)

[Appendix C: Hospitals & Housing Committee ToR](#)

5.4. [18-197](#) Freedom of Information and Protection of Privacy Act (FOIPPA) 2017
Overview

Recommendation: That the Governance Committee recommends to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: 2017 FOIPPA Overview](#)

5.5. [18-196](#) Service Planning

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That the Service Planning update be received for information.

Attachments: [Staff Report: Service Planning](#)

6. New Business**7. Motion to Close the Meeting****8. Adjournment**

Next Meeting: April 25, 2018