



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, April 4, 2018

1:30 PM

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

Special Meeting

1. Approval of Agenda
2. Adoption of Minutes
3. Chair's Remarks
4. Presentations/Delegations
5. Committee Business

[18-218](#) Capital Region Housing Corporation Revised Governance Structure

Recommendation: That the Hospitals and Housing 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 include 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: Schedule-Draft Amendments to Articles of Inc, 2008](#)
[Appendix C: Hospitals and Housing Committee Terms of Reference](#)

6. New Business
7. Adjournment

Next Meeting: April 25, 2018