

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, April 25, 2018

11:00 AM

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

G. Young (Chair), D. Howe (Vice Chair), M. Alto, L. Helps, W. McIntyre, J. Ranns, D. Screech, K. Williams, S. Price (Board Chair, ex officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-276](#) Minutes from the February 28, 2018 Hospitals and Housing Committee meeting.

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

Attachments: [Minutes: February 28, 2018 Hospitals and Housing Committee Meeting](#)

- 2.2. [18-280](#) Minutes from the April 4, 2018 Hospitals and Housing Committee Special Meeting.

Recommendation: That the minutes from the April 4, 2018 Hospitals and Housing Committee Special Meeting be adopted as circulated.

Attachments: [Minutes: April 4, 2018 Hospitals and Housing Committee Special Meeting](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [18-260](#) Regional Housing Affordability Strategy

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the draft Regional Housing Affordability Strategy, as presented in Appendix A be approved.

Attachments: [Staff Report: Regional Housing Affordability Strategy](#)
[Appendix A: HHC Revised Draft Regional Housing Affordability Strategy](#)
[Appendix A: Draft Regional Housing Affordability Strategy](#)
[Appendix B: Regional Housing Affordability Strategy Review 2018](#)

- 5.2. [18-241](#) Capital Regional Hospital District and Capital Region Housing Corporation Financial Audit Update (Verbal)

Recommendation: That the verbal Capital Regional Hospital District and Capital Region Housing Corporation Financial Audit Update be received for information.

6. New Business

7. Adjournment

Next Meeting: June 25, 2018