



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

---

Wednesday, January 8, 2020

12:45 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

---

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [20-025](#) Minutes of the December 11, 2019 Capital Region Housing Corporation Board

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of December 11, 2019 be adopted as circulated.

**Attachments:** [Minutes - December 11, 2019](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

#### 5.1 Presentations

- 5.1.1. [20-037](#) Capital Region Housing Corporation 2019 Audit Planning Report, Lenora Lee, Audit Engagement Partner, KPMG

#### 5.2 Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

- 8.1. [20-006](#) Capital Region Housing Corporation 2019 Audit Planning Discussion

**Recommendation:** That the Capital Region Housing Corporation 2019 Audit Plan developed by KPMG be approved.

**Attachments:** [Staff Report: CRHC 2019 Audit Planning Discussion](#)  
[Appendix A: KPMG CRHC 2019 Audit Planning Report](#)

### 9. BYLAWS

**10. NOTICE(S) OF MOTION**

**11. NEW BUSINESS**

**12. MOTION TO CLOSE THE MEETING**

**13. RISE AND REPORT**

**14. ADJOURNMENT**

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**