



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, February 5, 2020

1:30 PM

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

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L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, R. Martin,  
C. McNeil-Smith, D. Screech, L. Seaton, K. Williams, C. Plant (Board Chair, ex-officio)

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

- 3.1. [20-097](#) Minutes of the December 4, 2019 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of December 4, 2019 be adopted as circulated.

**Attachments:** [Minutes - December 4, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

- 6.1. [20-051](#) 2020 Standing Committee Terms of Reference

**Recommendation:** That the attached 2020 Hospitals and Housing Committee Terms of Reference be received for information.

**Attachments:** [Staff Report: 2020 Standing Committee Terms of Reference](#)  
[Appendix A: 2020 Standing Committee Terms of Reference](#)

- 6.2. [20-078](#) Tenant Advisory Committee Terms of Reference Amendment

**Recommendation:** That the Tenant Advisory Committee Terms of Reference as presented in Appendix A be approved.

**Attachments:** [Staff Report - TAC Terms of Reference Amendment](#)  
[Appendix A - TAC Terms of Reference \(Amended\)](#)

- 6.3. [20-095](#) Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:  
a) Regional Housing Advisory Committee minutes - September 26, 2019

**Attachments:** [Minutes - Regional Housing Advisory Committee - September 26, 2019](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Motion to Close Meeting

### 9.1. 20-101 Motion to Close the Meeting

**Recommendation:** That the meeting be closed for Appointments in accordance with section 90 (1)(a) of the Community Charter.

## 10. Adjournment

Next Meeting: March 4, 2020

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.