

**Emilie Gorman**

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**Subject:** FW: 2017 Appointment to the Board of Directors, GVCEHS

**From:** Cathy Carphin <[CCarphin@victoriahomelessness.ca](mailto:CCarphin@victoriahomelessness.ca)>  
**Date:** July 6, 2017 at 1:16:14 PM PDT  
**To:** "[bdesjardins@crd.bc.ca](mailto:bdesjardins@crd.bc.ca)" <[bdesjardins@crd.bc.ca](mailto:bdesjardins@crd.bc.ca)>  
**Subject:** 2017 Appointment to the Board of Directors, GVCEHS



July 6, 2017

Barbara Desjardins, CRD Chair  
Capital Regional District  
625 Fisgard Street  
Victoria BC V8W 1R7

Dear Barbara,

**Re: Coalition Board of Directors – 2017-18 Appointment**

In conformance with the bylaws of the Greater Victoria Coalition to End Homelessness Society, specifically:

4.5.1 The Board of Directors will include the following appointed directors from the appropriate Corporate Member representatives:

- (a) three directors from the Capital Regional District, to include the Mayor of Victoria, who will be the CRD Co-Chair on the Society's Board of Directors, and two Directors, or alternate directors, from the CRD Board from other than the City of Victoria, nominated by the Capital Regional District Board

This is to request the name of your board representative for the 2017-18 period.

This appointment would be effective as of the September 19, 2017 meeting of the elected board members of the Coalition.

Please send the name of your board representative, either new or continuing, to the Board Secretary, Steve Tribe, [stevetribe@shaw.ca](mailto:stevetribe@shaw.ca) by **August 18, 2017**.

Thank you for your dedicated participation in the Coalition's vision of a region without homelessness.

Sincerely,



**Lisa Helps**  
Co-chair  
Board of Directors



**Ian Batey**  
Co-chair  
Board of Directors

Cc: Brent Breems, Sr. Mgr, Legislative & Corporate Services