

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 27, 2018

11:00 AM

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

PRESENT: G. Young (Chair), D. Howe (Vice Chair), W. McIntyre, J. Ranns, K. Williams, S. Price
(Board Chair, ex officio)

REGRETS: M. Alto, L. Helps, D. Screech

STAFF: K. Lorette, General Manager, Planning and Protective Services; C. Cullham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer, Legislative Services; J. Cuthbert, Committee Clerk (Recorder)

OTHERS PRESENT: D. Elliott, Greater Victoria Coalition to End Homelessness.

The meeting was called to order at 11:15 am.

1. Approval of Agenda

MOVED by Director Williams, SECONDED by Director Ranns.
That the agenda be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [18-400](#) Minutes for Adoption

MOVED by Director Williams, SECONDED by Director Ranns,
That the minutes from the April 25, 2018 Hospitals and Housing Committee
meeting and June 13, 2018 Hospitals and Housing Committee special meeting be
adopted as circulated.
CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

4.1. [18-403](#) Presentation: Greater Victoria Coalition to End Homelessness by Don Elliott

Mr. Lorette spoke to the presentation.
Mr. Elliot provided an overview of the work that has been done in the previous year and spoke to the vision and initiatives of the Greater Victoria Coalition to

End Homelessness.

MOVED by Director Howe, **SECONDED** by Director Williams,
That this presentation be received for information.
CARRIED

5. Committee Business

There was none.

6. New Business

There was none.

7. Adjournment

MOVED by Director Howe, **SECONDED** by Director Williams,
That the meeting be adjourned at 12:02 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

COMMITTEE CLERK