

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, June 24, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

Directors: L. Helps (Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday (EP 12:48 pm), C. McNeil-Smith, R. Martin, K. Murdoch, G. Orr, C. Plant, J. Ranns (12:49 pm), L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Roessingh (EP)(for K. Williams), G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; C. Culham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer; T. Phillipow, Committee Clerk (Recorder)

Regrets: Directors Screech (Vice-Chair), Howe, Mersereau, Windsor

EP - Electronic Participation

The meeting was called to order at 12:45 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Helps provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the agenda for the June 24, 2020 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. REPORT OF THE CHAIR

Chair Helps thanked the Housing Corporation staff for their hard work keeping tenants safe and COVID protocols in place in all buildings.

4. PRESENTATIONS/DELEGATIONS

4.1. Presentations

There were no Presentations.

4.2. Delegations

There were no Delegations.

5. SPECIAL MEETING MATTERS

- 5.1. [20-356](#) 2020 West Park Building Operating Budget and Capital Region Housing Corporation Major Capital Plan Amendment

K Lorette spoke to Item 5.1.

Discussion ensued on the following:

- change to completion date
- advising the federal government of the schedule change

**MOVED by Director Plant, SECONDED by Director Desjardins,
That the 2020 Building Operating Budget for West Park and the Capital Region
Housing Corporation Major Capital Plan Amendment be approved.
CARRIED**

6. MOTION TO CLOSE THE MEETING

- 6.1. [20-367](#) Motion to Close the Meeting

**MOVED by Director Plant, SECONDED by Director Brice,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)
(e) of the Community Charter.
CARRIED**

**MOVED by Director Plant, SECONDED by Director Brice,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.
CARRIED**

7. RISE AND REPORT

The meeting rose from closed session at 1:00 pm without report.

8. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Desjardins,
That the June 24, 2020 Capital Region Housing Corporation Board meeting be
adjourned at 1:00 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER