

Legislation Details (With Text)

File #:	22-625	Version:	1	Name:	
Type:	Action Report	Status:		Carried	
File created:	11/8/2022	In control:		Capital Regional District Board	
On agenda:	11/16/2022	Final action:		11/16/2022	
Title:	Appointment of Capital Region Housing Corporation Board				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Staff Report: Appointment of CRHC Board, 2. Appendix A: Shareholder's Resl. in Writing Appointing Dirs.				

Date	Ver.	Action By	Action	Result
11/16/2022	1	Capital Regional District Board	approved	Pass

Appointment of Capital Region Housing Corporation Board

That the Capital Regional District Board:

1. Resolve to appoint its directors as the directors of the Capital Region Housing Corporation;
2. Resolve to exercise its single Capital Region Housing Corporation share in the form attached as Appendix A; and
3. Instruct staff as the shareholder's representative to execute the special resolution in the form attached as Appendix A with immediate effect.

(WP - All)