

## Legislation Details (With Text)

<b>File #:</b>	22-625	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Action Report	<b>Status:</b>		Carried	
<b>File created:</b>	11/8/2022	<b>In control:</b>	Capital Regional District Board		
<b>On agenda:</b>	11/16/2022	<b>Final action:</b>	11/16/2022		
<b>Title:</b>	Appointment of Capital Region Housing Corporation Board				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	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)