## Legislation Details (With Text)

| File #:        | 20-3   | 326       | Version:    | 1        | Name:         | CRHC Annual General Meeting     |        |
|----------------|--|-----------|-------------|----------|---------------|---------------------------------|--------|
| Туре:          | Actio  | on Report |             |          | Status:       | Carried                         |        |
| File created:  | 5/28   | 8/2020    |             |          | In control:   | Capital Regional District Board |        |
| On agenda:     | 6/10   | /2020     |             |          | Final action: | 6/10/2020                       |        |
| Title:         | Capital Region Housing Corporation Annual General Meeting  |           |             |          |               |                                 |        |
| Sponsors:      |  |           |             |          |               |                                 |        |
| Indexes:       |  |           |             |          |               |                                 |        |
| Code sections: |  |           |             |          |               |                                 |        |
| Attachments:   | <ol> <li>Staff Report: Capital Region Housing Corp Annual General Mtg, 2. Appendix 1: Unanimous<br/>Resolution of the Shareholders of the CRHC, 3. Appendix 2: Audited Financial Statements, 4.<br/>Appendix 3: Annual Report</li> </ol> |           |             |          |               |                                 |        |
| Date           | Ver.   | Action By |             |          | Act           | ion                             | Result |
| 6/10/2020      | 1  | Capital R | egional Dis | strict E | Board ap      | proved                          | Pass   |
|                |  |           |             |          |               |                                 |        |

Capital Region Housing Corporation Annual General Meeting

That the unanimous shareholder's resolution attached as Appendix "1" to the Capital Region Housing Corporation Annual General Meeting report be adopted, and the Chair and Corporate Officer execute it on behalf of the Capital Regional District. (NWA)