

## Legislation Details (With Text)

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**File #:** 22-286      **Version:** 1      **Name:** CRHC AGM  
**Type:** Action Report      **Status:** Carried  
**File created:** 4/21/2022      **In control:** Capital Regional District Board  
**On agenda:** 5/11/2022      **Final action:** 5/11/2022  
**Title:** Capital Region Housing Corporation Annual General Meeting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report: Capital Region Housing Corporation-AGM, 2. Appendix A: Unanimous Resolution of Shareholders of CRHC, 3. Appendix B: 2021 Audited Financial Statements, 4. Appendix C: 2021 Annual Report

Date	Ver.	Action By	Action	Result
5/11/2022	1	Capital Regional District Board	approved	Pass

## Capital Region Housing Corporation Annual General Meeting

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