

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, March 10, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, K. Harper (for F. Haynes) (EP), M. Hicks (1:02 pm), G. Holman, D. Howe (EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith, D. Kobayashi (for R. Martin) (EP), R. Mersereau, K. Murdoch (EP), G. Orr, C. Plant, J. Ranns, L. Seaton, J. Bateman (for M. Tait) (EP), N. Taylor, K. Williams, R. Windsor (EP), 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; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director L. Helps (Chair), F. Haynes, R. Martin, M. Tait

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Vice-Chair Screech provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Williams, **SECONDED** by Director Brice,
That the agenda for the March 10, 2021 Session of the Capital Region Housing Corporation Board be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [21-214](#) Minutes of the February 10, 2021 Capital Region Housing Corporation Board Meeting

MOVED by Director Blackwell, **SECONDED** by Director McNeil-Smith,
That the minutes of the Capital Region Housing Corporation Board meeting of February 10, 2021 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

There were no delegations.

6. CONSENT AGENDA

**MOVED by Director Blackwell, SECONDED by Director Williams,
That consent agenda items 6.1. through 6.3. be approved.
CARRIED**

6.1. [21-171](#) Capital Region Housing Corporation Operational Update No. 1, 2021

**The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 1, 2021
report be received for information.
CARRIED**

**6.2. [21-143](#) Capital Region Housing Corporation Investment Portfolio Holdings and
Performance Annual Update**

**The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Capital Region Housing Corporation Investment Portfolio Holdings and
Performance Annual Update be received for information.
CARRIED**

**6.3. [21-195](#) Capital Regional District and Capital Region Housing Corporation
Investment Policy Updates**

**The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Capital Region Housing Corporation Investment Policy be rescinded and
superseded by the Capital Regional District Investment Policy.
CARRIED**

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Williams,
That the March 10, 2021 Capital Region Housing Corporation Board meeting be
adjourned at 1:03 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER