

Meeting Minutes

Hospitals and Housing Committee

Wednesday, July 25, 2018

10:30 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Special

PRESENT:

Directors: G. Young (Chair), M. Alto, B. Gramigna (for J. Ranns), L. Helps, B. Maberley (for D. Howe), D Martin (for W. McIntyre), D. Screech, K. Williams, S. Price (Board Chair, ex officio)
Staff: R. Lapham, Chief Administrative Officer; K. Morley, General Manager, Corporate Services; C. Culham, Senior Manager, Regional Housing; S. Bagh, Senior Manager, Regional and Strategic Planning; P. Perna, Committee Clerk (Recorder)

REGRETS: Director Alto

The meeting was called to order at 10:30 am.

1. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Williams,
That the agenda for the July 25, 2018 Hospitals and Housing Committee meeting
be approved as circulated.
CARRIED

2. Special Meeting Matters - None.

3. Motion to Close the Meeting

3.1. [18-442](#) Motion to Close the Meeting

MOVED by Director Helps, **SECONDED** by Director Screech,
That the meeting be closed in accordance with the Community Charter s. 90 (1)(e)
the acquisition, disposition or expropriation of land or improvements, if the board
considers that disclosure could reasonably be expected to harm the interests of
the regional district.
CARRIED

The Committee moved to the closed session at 10:31 am.

The Committee rose from the closed session at 10:56 am without report.

4. Adjournment

MOVED by Director Helps, **SECONDED** by Alternate Director Maberley,
That the July 25, 2018 Hospitals and Housing Committee meeting be adjourned at
10:56 am.
CARRIED

Chair

Recorder