



**Committee of the Whole Report  
For the Meeting of November 22, 2018**

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**To:** Committee of the Whole

**Date:** November 21, 2018

**From:** Chris Coates, City Clerk

**Subject:** Appointments to Capital Region Housing Corporation

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**RECOMMENDATION**


That Council ratifies and confirms the appointment of its current Capital Regional District Representatives to the Capital Region Housing Corporation Board.

**EXECUTIVE SUMMARY**

Attached is correspondence from the Capital Regional District in connection with the appointment of all CRD Board Directors to the Board of the Capital Region Housing Corporation. Changes to the structure of the Corporation were adopted by expanding the Board membership to include all appointed Directors to the Capital Regional District Board.

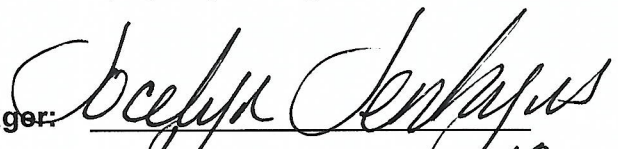
In order for CRD Board Directors to qualify for an exemption under the BC *Conflict of Interest Exemption Regulation* while participating at their municipal councils on Housing Corporation matters, a further resolution from Council on these appointments would address any issues of potential conflict of interest.

Respectfully submitted,

  
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Chris Coates  
City Clerk

  
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Susanne Thompson  
Deputy City Manager

Report accepted and recommended by the City Manager:

  
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Date: Nov 21, 2018

**List of Attachments**

**Appendix A – CRD Letter dated November 20, 201**