

# Vancouver Island Council Meeting

October 13, 2021

Online via Zoom

## MINUTES

Chair: Avis Michalovsky, Pioneer Housing Co-op

Present: Attendance sheet attached

### 1. Call to Order and Introductions

The meeting was called to order at 7:01 p.m. by the chair, Avis Michalovsky.

### 2. Acknowledgement

The chair acknowledged that the meeting is being held on the traditional territories of Vancouver Island's First Nations.

### 3. Approval of Agenda

M/S/C THAT the agenda be approved as circulated.

### 4. Approval of June 2, 2021 Minutes

M/S/C THAT the minutes of the Vancouver Island Council meeting of June 2, 2021 be approved as circulated.

### 5. Business Arising

There was no business arising from the minutes.

### 6. Report from CHF BC Board

CHF BC directors Shannon Sangster and Dave Maier shared highlights from the last quarter, including efforts to influence public attitudes toward affordable housing during the federal election campaign, new Community Land Trust developments, and CHF BC's upcoming annual general meeting.

Dave Maier advised that he would not be seeking re-election to the board as a Vancouver Island director. He thanked delegates for their support over the years.

## **7. Member Services Report**

Michelle Cooper-Iversen reviewed events and workshops offered through CHF BC's education program, highlighting the upcoming Well-Being Conference. Michelle reported that the co-op services team is busier than ever, responding to an average of 140 calls/month. Finally, she announced that the Island waste management contract had been retendered and awarded for a new three-year term to GFL Environmental Inc. Prices under the program will be frozen for three years, delivering impressive savings to members.

## **8. CHF Canada Report**

CHF Canada director-at-large Anne Davidson reviewed the highlights of the 2021 Annual General Meeting, and announced that the 2022 AGM will be held in Halifax in person, June 16-18. She ended her update highlighting the success of the "Vote Housing" campaign during this year's federal election and urged delegates to visit [www.votehousing.ca/reaction](http://www.votehousing.ca/reaction) for more details.

## **9. Elections**

Thom Armstrong introduced the elections for Island Council chair and vice-chair. He declared Avis Michalovsky from Pioneer Housing Co-op acclaimed to the position of Council chair for a one-year term. There were no nominations received for the position of vice-chair by the deadline.

Armstrong then introduced the election of a Vancouver Island Director. He declared cclaimed Art Farquharson from Seawalk Housing Co-op acclaimed to the position of Vancouver Island Director for a two-year term.

## **10. Other Business**

There was no other business to conduct.

## **11. Close of meeting**

The meeting ended at 8:19 p.m.

**Attendance Sheet**

<b>Name</b>	<b>CO-OP</b>
Amanda Sandberg	Lavender
Art Farquharson	Seawalk
Avis Michalovsky	Pioneer
Bonnie Dale	James Bay
Carolyn Zyha	Superior Street
Cheryl Farquharson	Seawalk
Maggie Barrett	James Bay
Marion Ashton	Broad Oaks
Mary Morgan-Pick	Waterside
Melissa del Sol	Craigflower
Noreen Taylor	Oak Bay
Pamela Woodland	Oak Bay
Peter Michalovsky	Pioneer
Peter Moonan	Lavender
Roberta Marshman	Lavender
Skye Dumond	Craigflower
<b>Others</b>	
Anne Davidson	CHF Canada
Dave Maier	CHF BC Director
Debbie Van Kuyk	CHF BC
Liz McDonald	CHF BC
Michelle Cooper-Iversen	CHF BC
Sahara Shaik	CHF Canada
Shannon Sangster	CHF BC Director
Thom Armstrong	CHF BC