

Vancouver Island Council Meeting

Wednesday, May 25, 2022

7:00 – 8:30 p.m.

Delta Hotels Victoria Ocean Pointe Resort
100 Harbour Rd, Victoria, BC V9A 0G1

MINUTES

Chair: Avis Michalovsky, Pioneer Housing Co-operative

Present: Attendance sheet attached

1. Call to Order and Introductions

The meeting was called to order at 7:05 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 February 9, 2022 Minutes

M/S/C THAT the minutes of the Vancouver Island Council meeting of February 9, 2022 be approved as circulated.

5. Business Arising

There was no business arising from the minutes of the previous meeting.

6. Report from CHF BC Board

CHF BC Director Shannon Sangster noted that 2022 was a milestone year for both CHF BC and the Vancouver Island Council, as we celebrate our respective 40th and 20th anniversaries and showcased our 40th anniversary logo. She also shared highlights since the last meeting, including an

overview of the 2022 SAGM, scholarship winners, CHF BC's new strategic plan, member dues increases, and reminded attendees about the 2022 AGM and elections. She closed her report with a tribute to Wes Hosler.

7. Member Services Report

Staff announced a new partnership with Telus to provide members with exclusive savings on mobile medical alert devices and invited members to apply for CHF BC's Sustainability Grant for projects with a focus on greening initiatives and reducing the impact of climate change.

8. CHF Canada Report

CHF Canada Director-at-Large, Anne Davidson, provided an update on CHF Canada's activities and resources in BC and across Canada, including condolences for the passing of past CHF Canada CCHF Canada's Reconciliation Toolkit, Greener Co-op Microgrants, and regional energy coach; the 2022 federal budget, and the lack of progress towards a Urban, Rural and Northern Indigenous Housing Strategy; the new national Aging in Place Exchange Network; and, the CHF Canada AGM is in Halifax from June 16 to 18.

9. Member Forum

CHF BC Communication Director, Yuri Artibise led attendees in a Vancouver Island housing Co-operative trivia challenge to mark the 20th anniversary of the Vancouver Island Council.

10. Other business

There was no other business to conduct.

11. Close of meeting

The meeting ended at 8:30 p.m.