



Vancouver Island Council Meeting

Wednesday, October 12, 2022

Delta Hotels Victoria Ocean Pointe Resort

MINUTES

Meeting Chair: Shannon Sangster, CHF BC Director and VI Council Vice Chair

Present: Attendance sheet attached

1. **Call to Order and Introductions**

The meeting was called to order at 7:05 p.m. by the Vice-chair, Shannon Sangster.

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. **Century of Co-operation Awards**

Vancouver Island members acknowledged and honoured nine award recipients for their contributions to their housing co-op community.

5. **Approval of May 25, 2022 Minutes**

M/S/C THAT the minutes of the Vancouver Island Council meeting of May 25, 2022 be approved as circulated.

6. **Business Arising**

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

7. **Report from CHF BC Board**

CHF BC directors Art Farquharson and Shannon Sangster shared highlights from the last quarter, including the successful efforts to save the homes of members in two Burnaby co-ops, Post 83 and 115 Place. With municipal elections only days away, directors shared the makehousingcentral.ca housing data resource to guide members in their decision making.

8. Member Services Report

Staff delivered the report highlighting aspects of the education program and Island Education Day and advised of upcoming events including the Fall Education Conference and Co-op Week.

9. CHF Canada Report

Cassia Kantrow provided the CHF Canada report including highlights of the June Halifax Annual Meeting. She also reported on the Advocacy Budget for 2022, the Aging in Place Exchange Network and the Regional Energy Coach.

10. Elections:

Thom Armstrong introduced the elections for the Island Council chair and vice-chair. He declared Avis Michalovsky from Pioneer Housing Co-op and Shannon Sangster from Tyee Housing Co-op acclaimed to the positions of Council chair and vice-chair respectively.

11. Other business

There was no other business to conduct.

12. Close of meeting

The meeting ended at 8:23 p.m.