



Vancouver Island Council Meeting

Wednesday, February 8, 2023

Delta Hotels Victoria Ocean Pointe Resort

MINUTES

Meeting Chair: Avis Michalovsky

Present: Attendance sheet attached

1. Call to Order and Introductions

The meeting was called to order at 7:00 p.m. by the meeting 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 Peter Michalovsky (Pioneer) / Sherry Fortais (Lavender)

THAT the agenda be approved as circulated.

4. Approval of October 12, 2022 Minutes

M/S/C Cheryl Farquharson (Seawalk) / Mark Planiden (Washington)

THAT the minutes of the Vancouver Island Council meeting of October 12, 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 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.



7. Member Services Report

Introduction of new staff member, Jarrett Hagglund, Manager, Governance and Member engagement. Jarrett delivered the report and highlighted current work going on at CHF BC and upcoming events.

8. 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.

9. Open Forum: Rental Acquisition Fund

Thom Armstrong delivered a presentation on the new \$500 million Rental Acquisition Fund

10. Close of meeting

The meeting ended at 8:25 p.m.