

**Resolved by special resolution that:**

1. The CONSTITUTION of the Society be amended by Special Resolution by adding the following (e) regarding the provision of rental supplements provided by BC Housing to Victoria Women's Transition House through the Canada-British Columbia Housing Benefit (CBCHB) program:

“(e) to provide rent supplements for low income or low to moderate income women and their children who have experienced abuse in an intimate relationship;”

2. The BYLAWS of the Society be amended by Special Resolution by adding the following part 12.1:

“12.1 The Society will not alter or delete the shelter purpose set out in paragraph (a), the supportive housing purpose set out in paragraph (d), or the rent supplement purpose set out in paragraph (e) of its constitution and the Society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.”

September 2024