

**MINUTES OF THE INAUGURAL MEETING OF THE
CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, December 14, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** M. Alto, D. Blackwell, A. Bryson, S. Brice, J. Brownoff, L. Cross, T. Daly, V. Derman, B. Desjardins, D. Fortin, C. Hamilton, D. Howe, M. Hicks, G. Hill, B. Isitt, N. Jensen, F. Leonard, W. McIntyre, J. Mendum, W. Milne, J. Ranns, L. Wergeland and G. Young
Staff: K. Daniels, Chief Administrative Officer; J. Hull, General Manager, Integrated Water Services, L. Hutcheson, General Manager, Environmental Sustainability; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; A. Orr, Senior Manager, Corporate Communications; L. Rushton, General Manager, Parks and Community Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Manager, Legislative Services and S. Norton (Recorder).

INAUGURAL MEETING

1. CALL TO ORDER – CHIEF ADMINISTRATIVE OFFICER

Mr. Daniels called the meeting to order at 2:44 p.m.

2. ELECTION OF CHAIR (pursuant to Section 13 of the *Hospital District Act*)

Mr. Daniels called for nominations for the position of Chair of the Hospital District Board for 2012.

Director Leonard nominated Director Hill.
Director Hill accepted.

Mr. Daniels called for nominations a second and third time and hearing none, declared nominations closed and declared Director Hill Chair of the Hospital District Board for 2012 by acclamation.

Chair Hill assumed the Chair.

3. ELECTION OF ACTING CHAIR (pursuant to Section 13 of the *Hospital District Act*)

Chair Hill called for nominations for the position of Acting Chair of the Hospital District Board for 2012.

Director Leonard nominated Director Young.
Director Young accepted.

The Chair called for nominations a second and third time and hearing none, declared nominations closed and declared Director Young Acting Chair of the Hospital District Board for 2012 by acclamation

HOSPITAL BOARD MEETING**1. APPROVAL OF AGENDA**

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF NOVEMBER 9, 2011

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That the minutes of the meeting of November 9, 2011 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Hill noted the serious challenges faced by the Hospital Board and thanked staff for their advice and guidance.

4. PRESENTATIONS/DELEGATIONS – None**5. ADMINISTRATION REPORTS****5.1 TEMPORARY BORROWING FOR CURRENT OPERATING EXPENDITURES – RESOLUTION**

MOVED by Director Leonard, **SECONDED** by Director Cross,
That the Resolution to allow the temporary borrowing of up to \$9,000,000 for current operating expenditures be approved.

CARRIED

6. NEW BUSINESS – None.**7. MOTION TO MOVE IN CAMERA**

MOVED by Director Brice, **SECONDED** by Director Derman,
That the Hospital District Board close the meeting and move in camera in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Hospital District; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

The Hospital District Board moved in camera at 2:47 pm and rose without report at 3:45 pm.

8. **ADJOURNMENT**

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 3:45 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER