



Capital Regional Hospital District

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, March 9, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Hill (Chair), D. Blackwell, S. Brice, J. Brownoff, C. Causton, V. Derman, B. Desjardins, J. Evans, A. Finall, P. Gerrard (for L. Wergeland), K. Hancock, G. Hendren, M. Hicks, F. Leonard, M. Loveless (for L. Cross), J. Luton (for D. Fortin), J. Mar, J. Mendum, J. Ranns, D. Saunders, C. Thornton-Joe and G. Young. **Staff:** A. Brace, K. Daniels, J. Hull, L. Hutcheson, B. Lapham, D. Lokken, A. Orr, L. Rushton, S. Santarossa, R. Sharma and S. Norton (Recorder).

ABSENT: **Director** P. Lucas.

The Chair called the meeting to order at 1:32 pm.

1 APPROVAL OF AGENDA

MOVED by Director Desjardins, **SECONDED** by Director Derman,
that the agenda be approved.

CARRIED

2 ADOPTION OF MINUTES OF THE MEETING OF DECEMBER 8, 2010

MOVED by Director Brownoff, **SECONDED** by Director Desjardins,
that the minutes of the meeting of December 8, 2010 be adopted.

CARRIED

3 REPORT OF THE CHAIR – None.

4 MOTION TO MOVE IN CAMERA

MOVED by Director Blackwell, **SECONDED** by Director Desjardins,
that the Hospital 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.

CARRIED

*The Hospital Board moved in camera at 1:33 pm and rose and reported at 2:38 pm.
Director Young declared a conflict of interest during the in camera session and was
absent for the remainder of the meeting.*

5 RISE AND REPORT

The Hospital Board reported on the following:

Mount View Heights/Oak Bay Lodge/Mount Tolmie Residential Care Replacement Projects

- Authorized staff to complete the lease agreement with Baptist housing for the Mount View Heights/Oak Bay Lodge/Mount Tolmie Residential Care Replacement Projects and approved a maximum of \$40,372,800 as the Capital Regional Hospital District's funding share for the redevelopment.
- Amended the Ten Year CRHD Capital Plan and Financial Plan to include Mount View Heights/Oak Bay Lodge/Mount Tolmie Residential Care Replacement Project.
- Released the *in camera* Powerpoint presentation.

6 PRESENTATIONS/DELEGATIONS – None**7 BYLAWS AND RESOLUTIONS****7.1 Capital Regional Hospital District Bylaw No. 368, "Capital Regional Hospital District Capital Bylaw No. 154, 2011"**

MOVED by Director Leonard, **SECONDED** by Director Derman, that Capital Regional Hospital District Bylaw No. 368, "Capital Regional Hospital District Capital Bylaw No. 154, 2011", be introduced and read a first and second time.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Derman, that Bylaw No. 368 be read a third time.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Derman, that Bylaw No. 368 be adopted.

CARRIED**8 NEW BUSINESS**

MOVED by Director Leonard, **SECONDED** by Director Derman, that the Capital Regional Hospital District enter into meaningful discussion with the Vancouver Island Health Authority on the Mount Tolmie residential care facility.

CARRIED**9 ADJOURNMENT**

MOVED by Director Brownoff, **SECONDED** by Director Derman, that the meeting adjourn at 2:41 pm.

CARRIED**CERTIFIED CORRECT:**

CHAIR

CORPORATE OFFICER