



Capital Regional Hospital District

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, August 10, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** G. Young (Chair), D. Blackwell, S. Brice, J. Brownoff, L. Cross (arr. 1:31 p.m.), V. Derman, B. Desjardins, J. Evans, K. Hancock, L. Hunter (for D. Fortin), F. Leonard, P. Lucas, J. Mar, J. Ranns, D. Screech (for G. Hill), C. Thornton-Joe, W. Vowles (for M. Hicks), L. Wergeland,
Staff: K. Daniels, G. Harris, M. Misk-Evans, D. Lokken, S. Santarossa and H. Raines (Recorder)
Also Present: Kathryn Stuart, Staples McDannold Stewart, Board Solicitor
- REGRETS:** **Directors:** C. Causton, A. Finall, G. Hendren, J. Mendum, D. Saunders

The Chair called the meeting to order at 1:30 p.m.

1. APPROVAL OF AGENDA

MOVED by Director Brownoff, **SECONDED** by Director Lucas,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF JUNE 15, 2011

MOVED by Director Brownoff, **SECONDED** by Director Desjardins,
That the minutes of the meeting of June 15, 2011 be adopted.

CARRIED

3. REPORT OF THE CHAIR - None

4. COMMITTEE REPORT

4.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE – July 27, 2011

1. 2011 Minor Capital Projects – Capital Borrowing Bylaw

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the new Minor Capital Projects listed in Appendix 1 of the staff report be approved, with a CRHD share of \$4,776,423 in cash flow for 2011.

CARRIED

MOVED by Director Evans, **SECONDED** by Director Hancock,
That Bylaw No. 371, "Capital Regional Hospital District Capital Bylaw No. 156, 2011", for \$4,776,423 for Minor Capital Projects listed in Appendix 1 of the staff report, with a financing term of ten (10) years, be introduced and read a first and second time.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Hancock,
That Bylaw No. 371 be read a third time.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Hancock,
That Bylaw No. 371 be adopted.

CARRIED

5. **NEW BUSINESS - None**

6. **ADJOURNMENT**

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That the meeting be adjourned at 1:32 p.m.

CARRIED

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER