

**MINUTES OF A SPECIAL MEETING OF THE
CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, March 28, 2012 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: G. Hill (Chair), G. Young (Acting Chair), D. Blackwell, A. Bryson, S. Brice, J. Brownoff, J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin (12:04), P. Gerrard (for L. Wergeland), J. Herbert (for N. Jensen), D. Howe, M. Hicks, L. Hundleby (for B. Desjardins), B. Isitt, W. McIntyre, J. Mendum, W. Milne, J. Ranns and V. Sanders (for F. Leonard)
Staff: K. Daniels, Chief Administrative Officer; L. Hutcheson, General Manager, Environmental Sustainability; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; T. Robbins, Acting General Manager, Integrated Water Services; L. Rushton, General Manager, Parks and Community Services; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer, and S. Norton, Corporate Assistant, Legislative Services (Recorder)

ABSENT: Directors: M. Alto and L. Cross

The Chair called the meeting to order at 12:00 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. 2012 BUDGET BYLAW

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That Bylaw No. 373 cited as "Annual Budget Bylaw, 2012" be introduced and read a first and second time.

CARRIED

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That Bylaw No. 373 be read a third time.

CARRIED

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That Bylaw No. 373 be adopted.

CARRIED

Director Fortin entered the meeting at 12:04 p.m.

3. **ADJOURNMENT**

MOVED by Director Brownoff, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 12:05 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER