

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD
Held Wednesday, April 11, 2012, in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: G. Hill (Chair), G. Young (Vice Chair), D. Blackwell, A. Bryson, S. Brice, J. Brownoff, C. Coleman (for M. Alto), T. Daly, V. Derman (1:32), B. Desjardins, C. Hamilton, D. Howe, M. Hicks, B. Isitt (1:31), F. Leonard, M. Loveless (for L. Cross), W. McIntyre, J. Mendum (1:32), W. Milne (1:31), J. Ranns and L. Wergeland (1:32)

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; L. Rushton, General Manager, Parks and Community Services; A. Orr, Senior Manager, Corporate Communications; T. Tanton, Senior Manager, Infrastructure Engineering, Integrated Water Services; S. Santarossa, Corporate Officer; and S. Norton, Corporate Assistant, Legislative Services (Recorder)

ABSENT: Directors: D. Fortin, N. Jensen

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

1. APPROVAL OF AGENDA

MOVED by Director Daly, **SECONDED** by Director Desjardins,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF DECEMBER 14, 2011, MARCH 7 AND MARCH 28, 2012

MOVED by Director McIntyre, **SECONDED** by Director Hamilton,
That the minutes of the December 14, 2011, March 7 and March 28, 2012 meetings be adopted.

CARRIED

3. REPORT OF THE CHAIR – No report

Directors Isitt and Milne entered the meeting at 1:31 pm.

4. PRESENTATIONS/DELEGATIONS – None

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
March 28, 2012**

Directors Derman, Mendum, and Wergeland entered the meeting at 1:32 pm.

1. Guidelines for Funding Non-Traditional Capital Projects

Mr. Lapham reviewed the guidelines.

MOVED by Director Brownoff, **SECONDED** by Director Blackwell,
That the NTP guidelines intended to: assist the CRHD in its deliberations of project funding requests; and, clarify the policy context and assessment process for community agencies interested in accessing NTP funds, be approved.

CARRIED

6. NEW BUSINESS - None

7. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 1:34 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER