

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD  
Held Wednesday, June 13, 2012, in the Board room, 625 Fisgard Street, Victoria, BC**

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**PRESENT: Directors:** G. Hill (Chair), G. Young (Acting Chair), D. Blackwell, A. Bryson (1:33), S. Brice, J. Brownoff, C. Coleman (for M. Alto), L. Cross, T. Daly, V. Derman, B. Desjardins, C. Hamilton, D. Howe, M. Hicks, B. Isitt (1:31), N. Jensen, W. McIntyre, J. Mendum, J. Ranns, V. Sanders (for F. Leonard) and L. Wergeland (1:32)

**Staff:** K. Daniels, Chief Administrative Officer; J. Hull, General Manager, Integrated Water Services; L. Hutcheson, General Manager, Environmental Sustainability; L. Rushton, General Manager, Parks and Community Services; M. Misek-Evans, Senior Manager, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer; R. Sharma, Senior Manager, Finance Services; and S. Norton, Corporate Assistant, Legislative Services (Recorder)

**ABSENT: Directors:** D. Fortin and W. Milne

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

**1. APPROVAL OF AGENDA**

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

**CARRIED**

**2. ADOPTION OF MINUTES OF MAY 9, 2012**

**MOVED** by Director Blackwell, **SECONDED** by Director Jensen,  
That the minutes of the meeting of May 9, 2012 be adopted.

**CARRIED**

**3. REPORT OF THE CHAIR - None**

Director Wergeland entered the meeting 1:32 pm.

**4. PRESENTATIONS/DELEGATIONS – None**

**5. REPORTS OF COMMITTEES**

**5.1 FINANCE AND CORPORATE SERVICES COMMITTEE – June 13, 2012**

Director Bryson entered the meeting 1:33 pm.

**1. Capital Regional Hospital District 2011 Audited Financial Statements**

**MOVED** by Director Desjardins, **SECONDED** by Director Cross,  
That the Capital Regional Hospital District 2011 Audited Financial Statements be approved.

**CARRIED**

**5.2 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –  
May 23, 2012**

**1. Homelessness and Resilient Communities “Capacity Building Work Program”**

**MOVED** by Director Brownoff, **SECONDED** by Director Derman,  
That the 2012/2013 Homelessness and Healthy Communities Strategic Initiatives  
Work Program be approved.

**CARRIED**

**6. NEW BUSINESS - None**

**7. ADJOURNMENT**

**MOVED** by Director Brice, **SECONDED** by Director Jensen,  
That the meeting be adjourned at 1:38 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**