

**Minutes of a Special Meeting of the Capital Regional Hospital District Board
Held Wednesday, March 27, 2013, in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, D. Fortin, R. Gramigna (for J. Ranns), L. Helps (for G. Young), J. Herbert (for N. Jensen), G. Hill, B. Isitt, P. Lake (for W. McIntyre), F. Leonard, M. Lougher-Goodey (for L. Cross), J. Mendum, C. McBride (for T. Daly), W. Milne, D. Murdock (for J. Brownoff), N. Wade (for L. Wergeland), and R. Wade (for L. Seaton)
Staff: R. Lapham, Chief Administrative Officer; J. Hull, Project Director, Core Area Treatment Project; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; M. Misek-Evans, Acting General Manager, Planning and Protective Services; T. Robbins, Acting General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; R. Sharma, Senior Manager, Finance Services; B. MacDonald, Manager Financial Planning and Treasury; S. Norton, Deputy Corporate Officer (Recorder)

ABSENT: **Directors:** D. Howe, M. Hicks

The Chair called the meeting to order at 12:07 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. 2013 BUDGET BYLAW

Director Hill advised that he would have to leave the meeting because of a potential conflict of interest as a member of the Island Corridor Foundation Society Board and Greater Victoria Harbour Authority Board. Directors Fortin and Desjardins advised that they would have to leave the meeting because of a potential conflict of interest as members of the Greater Victoria Labour Relations Board. There was a brief discussion as to whether there would be a conflict with respect to the Hospital District budget.

Chair Blackwell thanked Director Hill for his work as Hospital Board Chair from 2009 to 2012. The Hospital Board gave him a round of applause.

Directors Fortin, Desjardins and Hill left the meeting at 12:12 pm.

MOVED by Director Leonard, **SECONDED** by Director Milne,
That Bylaw No. 375 cited as "Annual Budget Bylaw, 2013" be introduced and read a first and second time.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Milne,
That Bylaw No. 375 be read a third time.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Milne,
That Bylaw No. 375 be adopted.

CARRIED

3. ADJOURNMENT

MOVED by Director Leonard, **SECONDED** by Director Milne,
That the meeting be adjourned at 12:13 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER