

**Minutes of a Meeting of the Capital Regional Hospital District Board  
Held Wednesday, June 12, 2013, in the Board room, 625 Fisgard Street, Victoria, BC**

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**PRESENT:** **Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, J. Brownoff, C. Coleman (for B. Isitt), L. Cross, T. Daly, V. Derman, B. Desjardins, D. Fortin, B. Gramigna (for J. Ranns), C. Hamilton, M. Hicks, G. Hill, D. Howe, N. Jensen, F. Leonard, W. McIntyre, J. Mendum (1:33 pm), W. Milne, L. Seaton, L. Wergeland and G. Young  
**Staff:** R. Lapham, Chief Administrative Officer; 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, General Manager, Integrated Water Services; S. Norton, Deputy Corporate Officer and N. More, Committee Clerk (Recorder)

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

**1. APPROVAL OF AGENDA**

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

**CARRIED**

**2. ADOPTION OF MINUTES OF APRIL 10, 2013**

**MOVED** by Director Brice, **SECONDED** by Director McIntyre,  
That the minutes of the meeting of April 10, 2013 be adopted.

**CARRIED**

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

**4. PRESENTATIONS/DELEGATIONS - None**

**5. REPORTS OF COMMITTEES**

**5.1 FINANCE AND CORPORATE SERVICES COMMITTEE – June 5, 2013**

**1. Capital Regional Hospital District 2012 Audited Financial Statements**

**MOVED** by Director Leonard, **SECONDED** by Director Hill,  
That Capital Regional Hospital District 2012 Audited Financial Statements be approved.

**CARRIED**

**6. NEW BUSINESS - None**

Director Mendum entered the meeting at 1:33 pm.

**7. ADJOURNMENT**

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

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**