

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, October 9, 2013, in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, J. Brownoff, T. Daly, V. Derman, B. Desjardins, C. Hamilton, L. Helps (for D. Fortin), M. Hicks, G. Hill, D. Howe, M. Loveless (for L. Cross), B. Isitt, F. Leonard, W. McIntyre, W. Milne, J. Ranns, 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, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer; and S. Norton, Deputy Corporate Officer (Recorder)

ABSENT: Directors: N. Jensen and J. Mendum

The Chair called the meeting to order at 1:35 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF JUNE 12, 2013

MOVED by Director Bryson, **SECONDED** by Director Hill,
That the minutes of the meeting of June 12, 2013 be adopted.

CARRIED

3. REPORT OF THE CHAIR – No report

4. PRESENTATIONS/DELEGATIONS – None

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
September 25, 2013**

**1. Saanich Peninsula Hospital: Post Anaesthetic Recovery Room Major Project
Funding Request**

Director Isitt left the meeting at 1:37 citing a conflict of interest because a family member was associated with the hospital.

MOVED by Director Hill, **SECONDED** by Director Derman,
That funding for the \$1.38M net cost of the Saanich Peninsula Hospital Post
Anaesthetic Recovery Room Project at 30% for a total contribution of \$414,240 be
approved.

CARRIED

MOVED by Director Hill, **SECONDED** by Director Derman,
That CRHD Bylaw No. 376, "Capital Regional Hospital District Capital Bylaw No.
159, 2013", for a maximum of \$414,240 for the Saanich Peninsula Hospital Post
Anaesthetic Recovery Room Project, be introduced and read a first and second time

CARRIED

MOVED by Director Hill, **SECONDED** by Director Derman,
That CRHD Bylaw No. 376 be read a third time.

CARRIED

MOVED by Director Hill, **SECONDED** by Director Derman,
That CRHD Bylaw No. 376 be adopted.

CARRIED

6. NEW BUSINESS – None

Director Isitt returned to the meeting at 1:39 pm.

7. ADJOURNMENT

MOVED by Director Hill, **SECONDED** by Director Derman,
That the meeting be adjourned at 1:39 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER