

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, November 13, 2013, in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** D. Blackwell (Chair), A. Bryson (Vice Chair), S. Brice, L. Cross, T. Daly, V. Derman, B. Desjardins, C. Hamilton, L. Helps (for D. Fortin), M. Hicks, G. Hill, D. Howe, B. Isitt (1:30), N. Jensen (1:30), F. Leonard, P. Madoff (for M. Alto), W. McIntyre, J. Mendum, W. Milne (1:35), J. Ranns, V. Sanders (for J. Brownoff), L. Seaton, L. Wergeland and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; T. Whiting, Acting General Manager, Planning and Protective Services; R. Sharma, Senior Manager, Finance Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

The Chair called the meeting to order at 1:22 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. MOTION TO CLOSE THE MEETING

MOVED by Alternate Director Sanders, **SECONDED** by Director Brice,
That the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District (Item 3).

CARRIED

The Hospital Board closed the meeting at 1:23 pm and rose without report at 1:50 pm.

During the closed session, Directors Isitt and Jensen entered the meeting at 1:30 pm and Director Milne at 1:35 pm.

3. ADOPTION OF MINUTES OF OCTOBER 9, 2013

MOVED by Director Bryson, **SECONDED** by Director Daly,
That the minutes of the meeting of October 9, 2013 be adopted.

CARRIED

4. REPORT OF THE CHAIR - None

5. PRESENTATIONS/DELEGATIONS - None

6. **REPORTS OF COMMITTEES**

6.1 **PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –**
October 23, 2013

1. **2014 Capital Regional Hospital District Provisional Budget (PPS/HCPS 2013-10)**

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That the 2014 Capital Regional Hospital District *Provisional Budget* be approved as
submitted.

CARRIED

2. **Capital Regional Hospital District 2014–2023 Ten Year Capital Plan (PPS/HCPS
2013-09)**

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That the 2014–2023 Ten Year Capital Plan be approved as submitted.

CARRIED

7. **NEW BUSINESS - None**

8. **ADJOURNMENT**

MOVED by Director Bryson, **SECONDED** by Director Cross,
That the meeting be adjourned at 1:53 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER