

**Minutes of a Special Meeting of the Capital Regional Hospital District Board  
Held Wednesday, March 26, 2014, in the Board room, 625 Fisgard Street, Victoria, BC**

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- PRESENT:**   **Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, J. Brownoff, J. Cullington (for C. Hamilton), V. Derman, P. Gerrard (for S. Brice), L. Helps (for D. Fortin), J. Herbert (for N. Jensen, 12:18), M. Hicks, D. Screech (for G. Hill), L. Hundleby (for B. Desjardins), B. Isitt, N. Jensen, R. Kasper (for W. Milne), F. Leonard, M. Loveless (for L. Cross), C. McBride (for T. Daly), J. Ranns, L. Seaton, N. Wade (for 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; T. Whiting, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer; and N. More, Committee Clerk (Recorder)
- ABSENT:**   **Directors:** D. Howe, W. McIntyre, J. Mendum

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

**1.       APPROVAL OF AGENDA**

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

**CARRIED**

**2.       ADMINISTRATION REPORTS**

**2.1     2014 Capital Regional Hospital District (CRHD) Budget – Revision to 2014-2023  
CRHD Capital Plan**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,  
1) That the 2014-2023 CRHD Capital Plan be amended to add the Royal Jubilee  
Hospital Microbiology Lab Redesign Project; and  
2) That the 2014-2023 CRHD Capital Plan be approved.

**CARRIED**

**2.2     2014 Capital Regional Hospital District (CRHD) Budget Bylaw**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Gramigna,  
That Bylaw No. 381, cited as "Annual Budget Bylaw, 2014", be introduced and read a  
first and second time.

**CARRIED**

**MOVED** by Director Derman, **SECONDED** by Director Bryson,  
That Bylaw No. 381 be read a third time.

**CARRIED**

**MOVED** by Director Derman, **SECONDED** by Director Bryson,  
That Bylaw No. 381 be adopted.

**CARRIED**

**3. ADJOURNMENT**

**MOVED** by Alternate Director Loveless, **SECONDED** by Alternate Director Cullington,  
That the meeting be adjourned at 12:10 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**