

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, September 10, 2014, in the Board room, 625 Fisgard Street, Victoria, BC**

- PRESENT: Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), S. Brice, J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, M. Hicks, G. Hill, D. Howe, W. McIntyre, W. Milne, J. Ranns, L. Seaton, L. Wergeland, K. Williams (for J. Mendum), and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; G. Harris, Senior Manager, Environmental Protection; M. Rachwalski, Senior Manager, Health and Capital Planning; R. Sharma, Senior Manager, Finance Services; T. Whiting, Senior Manager, Protective Services; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)
Also Present: C. Culham, Senior Manager, Operations, Capital Region Housing Corporation; C. Stewart, Stewart McDannold Stuart, CRD Solicitors
- ABSENT: Directors:** M. Alto, B. Isitt, L. Cross, T. Daly, D. Fortin, N. Jensen and F. Leonard

The Chair called the meeting to order at 1:32 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF JUNE 11, 2014

MOVED by Director Brice, **SECONDED** by Director Seaton,
That the minutes of the meeting of June 11, 2014 be adopted.

CARRIED

3. REPORT OF THE CHAIR – No Report

4. MOTION TO CLOSE THE MEETING

MOVED by Director Brice, **SECONDED** by Director Bryson,
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.

CARRIED

The Hospital Board moved to closed meeting at 1:33 pm and rose with report at 1:38 pm.

6. ADJOURNMENT

MOVED by Director Desjardins, **SECONDED** by Director Seaton,
That the meeting be adjourned at 1:38 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER