

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, January 14, 2015, in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: D. Howe (Chair), N. Jensen (Acting Chair), R. Atwell, M. Alto, D. Blackwell, S. Brice, J. Brownoff, V. Derman, B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, C. Jensen (for R. Windsor), P. Lake (for W. McIntyre), C. Plant (1:34), S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams R. Windsor 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; A. Orr, Senior Manager, Corporate Communications; S. Hallatt, Manager, Aboriginal Initiatives; S. Santarossa, Corporate Officer; N. More, Committee Clerk (Recorder)

Also Present: Alternate Directors C. Day and L. Hundleby

The Chair called the meeting to order at 1:30 pm. Chair Howe acknowledged the Coast Salish and Nuu chal nulth peoples on whose traditional territory the CRD resides, and in particular the Songhees and Esquimalt First Nations, on whose traditional territory the building is situated.

1. APPROVAL OF AGENDA

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF SEPTEMBER 10, 2014

MOVED by Director Price, **SECONDED** by Director Derman,
That the minutes of the meeting of October 8 and December 10, 2014, be adopted

CARRIED

3. REPORT OF THE CHAIR

Chair Howe delivered his inaugural address (attached).

4. PRESENTATIONS/DELEGATIONS – None

5. TEMPORARY BORROWING FOR CURRENT OPERATING EXPENDITURES – RESOLUTION

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That the Capital Regional Hospital District Board approve the resolution to allow the temporary borrowing of up to \$9,000,000 for current operating expenditures.

CARRIED

6. NEW BUSINESS – None

7. **ADJOURNMENT**

MOVED by Director Brice, **SECONDED** by Director Desjardins,
That the meeting be adjourned at 1:40 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER