

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, March 25, 2015

1:00 PM

6th Floor Boardroom

PRESENT

Directors: D. Howe (Chair), N. Jensen (Acting Chair), R. Atwell, M. Alto, D Blackwell, J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, L. Helps, M. Hicks, R. Kasper (for M. Tait), C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, C. Stock (for A. Finall), K. Williams and R. Windsor

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; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer and S. Norton, Deputy Corporate Officer (Recorder)

ALSO PRESENT: C. Day, Colwood Alternate Director

ABSENT: Directors: S. Brice, B. Isitt, W. McIntyre and G. Young

The Chair called the meeting to order at 1:00 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Seaton, **SECONDED** by Director Alto,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

2.1. 15-268 Minutes of Meeting of January 14, 2015

MOVED by Director Derman, **SECONDED** by Director Helps,
That the minutes of the meeting of January 14, 2015 be adopted.
CARRIED

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. REPORTS OF COMMITTEES

6. ADMINISTRATION REPORTS

6.1. 15-264 2015 Capital Regional Hospital District (CRHD) Budget Bylaw

Using a PowerPoint presentation, R. Lapham reviewed highlights of the Hospital District budget. He noted that the budget had not changed significantly since approval of the preliminary budget in October 2014.

There was discussion regarding notice to the public about the Hospital District and the Capital Regional District budgets. Staff reviewed the advertising for the budgets, full discussion by the Board in open meeting in October 2014, and the statutory deadline for adopting the financial plan bylaws.

MOVED by Director Derman, **SECONDED** by Director Plant,
That Bylaw No. 384 cited as "Annual Budget Bylaw, 2015" be introduced and read
a first and second time.

CARRIED

MOVED by Director Derman, **SECONDED** by Director Price,
That Bylaw No. 384 be read a third time.

CARRIED

MOVED by Director Derman, **SECONDED** by Director Price,
That Bylaw No. 384 be adopted.

CARRIED

7. NEW BUSINESS

8. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Alto,
That the meeting be adjourned at 1:13 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER