

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, April 8, 2015

1:35 PM

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), N. Jensen (Vice Chair), R. Atwell, M. Alto, D Blackwell (4:15), S. Brice, J. Brownoff, V. Derman, B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, J. Ranns, L. Seaton, 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; M. Rachwalksi, Health and Capital Planning; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)
Also Present: C. Day, Alternate Director
ABSENT: Directors: R. Kasper (for M. Tait), P. Lake (for W. McIntyre), C. Plant and D. Screech

The Chair called the meeting to order at 4:14 pm.

1. APPROVAL OF THE AGENDA

MOVED by Brice, **SECONDED** by Helps,
That the agenda be approved as circulated.
CARRIED

2. MOTION TO CLOSE THE MEETING

Director Blackwell entered the meeting at 4:15 pm.

2.1. 15-330 Motion to Close the Meeting

Moved by Director Brice, **Seconded** by Director Brownoff,
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 and (2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
CARRIED

The Hospital Board moved to closed session at 4:16 pm.

The Hospital Board rose to open session at 4:54 pm.

The following Directors had left the meeting during the closed session: Atwell, Blackwell, Hicks, Price, Seaton and Windsor.

3. NEW BUSINESS

- 3.1. 15-360 Capital Regional Hospital District Bylaw No. 383, "Capital Regional Hospital District Capital Bylaw No. 160, 2014, Amendment Bylaw No. 1, 2015"

Moved by Director Derman, seconded by Director Helps,
That Capital Regional Hospital District Bylaw No. 383, "Capital Regional Hospital District Capital Bylaw No. 160, 2014, Amendment Bylaw No. 1, 2015" be introduced and read a first and second time.

CARRIED

The importance of public engagement regarding the Summit residential and dementia care project at 955 Hillside Avenue, Victoria, was discussed.

Moved by Director Derman, seconded by Director Jensen,
That Bylaw No. 383 be read a third time.

CARRIED

Moved by Director Jensen, seconded by Director Brice,
That Bylaw No. 383 be adopted.

CARRIED

4. ADJOURNMENT

MOVED by Director Helps, **SECONDED** by Director Brownoff,
That the meeting be adjourned at 4:57 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER