



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 10, 2015

1:30 PM

6th Floor Boardroom

PRESENT: **Directors:** D. Howe (Chair), N. Jensen (Vice Chair), R. Atwell, M. Alto, D Blackwell, S. Brice, C. Day (for C. Hamilton), V. Derman, B. Desjardins, A. Finall, L. Helps, M. Hicks, B. Isitt, R. Kasper (for M. Tait), W. McIntyre, C. Plant, J. Ranns, D. Screech, L. Seaton, Thornton-Joe (G. Young), L. Wergeland (for J. Brownoff), 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; A. Bains, Acting Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

ABSENT: **Director:** S. Price

The Chair called the meeting to order at 1:30 pm.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF MINUTES

15-646

May 13, 2015 Capital Regional Hospital District Board Minutes

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the minutes of May 13, 2015 meeting be adopted as circulated

CARRIED

3. **REPORT OF THE CHAIR** – No report

4. **PRESENTATIONS/DELEGATIONS** – None

5. REPORTS OF COMMITTEES

Finance Committee

- 1. 15-572 **Capital Regional Hospital District (CRHD) 2014 Audited Financial Statements**

MOVED by Director Desjardins, **SECONDED** by Director Blackwell,
That the Capital Regional Hospital District 2014 Audited Financial Statements
be approved.

CARRIED

- 6. **NEW BUSINESS** - None

7. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:31 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER