

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, September 9, 2015

1:30 PM

6th Floor Boardroom

PRESENT

DIRECTORS: D. Howe (Chair), N. Jensen (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, C. Day (for C. Hamilton), V. Derman, B. Desjardins, A. Finall (1:34), L. Helps, M. Hicks, B. Isitt, W. McIntyre, S. Price, J. Ranns, V. Sanders (for C. Plant), 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; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Neilson, Senior Manager, Human Resources; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning; S. Santarossa, Corporate Officer, and N. More, Committee Clerk (recorder)

The meeting was called to order at 1:32 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Williams, **SECONDED** by Director Seaton,
That the agenda be adopted as circulated.
CARRIED

2. MOTION TO CLOSE THE MEETING

2.1. 15-933 Motion to Close the Meeting

MOVED by Director Windsor, **SECONDED** by Director Blackwell,
That the Board close the meeting in accordance with the Community Charter,
Part 4, Division 3, 90(1):
(d) a matter that, under another enactment, is such that the public must be excluded from the meeting; and
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.
CARRIED

The Committee moved to the closed session at 1:33 p.m.

The Committee rose from the closed session at 2:04 p.m. without report.

3. ADOPTION OF MINUTES

3.1. 15-913 Minutes of the Capital Regional Hospital District Board Meeting of August 12, 2015

MOVED by Director Helps, SECONDED by Director Derman,
That the minutes of the meeting of August 12, 2015, be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR - No Report

5. PRESENTATIONS/DELEGATIONS - None

6. ADMINISTRATION REPORTS

6.1. 15-887 Award of Consultant Contracts for The Summit Residential Care Project

MOVED by Director Brice, SECONDED by Director Screech,
That the award of contracts to the preferred proponent consulting firms as set out
in Appendix A be approved, and the Board Chair and Corporate Officer be
authorized to execute the respective contracts.
CARRIED

7. NEW BUSINESS - None

8. ADJOURNMENT

MOVED by Director Windsor, SECONDED by Director Seaton,
That the meeting be adjourned at 2:09 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER