

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 20, 2016

Special Meeting

6th Floor Boardroom

Present:

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

Staff: L. Hutcheson, Acting Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Acting Chief Financial Officer; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Also Present: Alternate Director B. Gramigna

The meeting was called to order at 11:30 am.

1. APPROVAL OF THE AGENDA

MOVED by Director Derman, **SECONDED** by Alternate Director Stock,
That the agenda be approved as circulated.
CARRIED

2. MOTION TO CLOSE THE MEETING

[16-556](#)

Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were public; (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 12:53 pm, following the CRD Board closed meeting, and rose from the closed session at 12:55 pm without report.

3. ADJOURNMENT

MOVED by Alternate Director Stock, **SECONDED** by Director Helps,

That the meeting be adjourned at 12:55 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER