

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, July 13, 2016

1:30 PM

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), B. Desjardins (Acting Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, C. Day (for C. Hamilton), V. Derman, A. Finall, L. Helps, M. Hicks, B. Isitt, R. Kasper, J. Loveday (for M. Alto), W. McIntyre, K. Murdoch (for N. Jensen), C. Plant, S. Price, J. Ranns, D. Screech, 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, Technology and Initiatives; 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)

The meeting was called to order at 1:30 pm.

1. APPROVAL OF THE AGENDA

Chair Howe requested that items 5.1 and 7.1 be removed from today's agenda to allow more time for discussion of these items at a future meeting.

MOVED by Director Helps, **SECONDED** by Director Brice,
That Items 5.1 and 7.1 be removed from the agenda, and that the agenda be approved as amended.

CARRIED

2. ADOPTION OF MINUTES

2.1. [16-770](#) Minutes of Hospital District Meetings of June 8 and 29, 2016

MOVED by Director Blackwell, **SECONDED** by Director Helps,
1. That the minutes of the meeting of June 8, 2016, be adopted as circulated; and
2. That the minutes of the special meeting of June 29, 2016, be adopted as circulated.

CARRIED

3. REPORT OF THE CHAIR - No report

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

Executive Committee

5.1. [16-772](#) Capital Regional Hospital District Assets and Partnerships Scan

This Action Report was postponed to a future meeting.

Finance Committee

- 5.2. [16-768](#) Extension of Contract No. HCPS.2015-11
Communications Services to the Summit at Quadra Village Project

K. Lorette spoke to the report. Discussion ensued regarding the need to provide neighbourhood amenities as part of the development.

**MOVED by Director Williams, SECONDED by Director Finall,
That staff be directed to extend Contract No. HCPS.2015-11 to Spring 2019 to
include the construction and opening phases of the Summit project for an
additional cost of \$50,000, bringing the total contract cost to \$100,000.
CARRIED**

6. NEW BUSINESS - None

7. MOTION TO CLOSE THE MEETING

- 7.1. [16-805](#) Motion to Close the Meeting

This item was withdrawn.

8. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Helps,
That the meeting be adjourned at 1:33 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER