

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, December 14, 2016

1:30 PM

6th Floor Boardroom

Present:

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

Staff: Rober Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; D. Hennigan, Senior Manager, Information Technology and GIS; B. Reems, Corporate Officer; N. More Committee Clerk and E. Gorman, Deputy Corporate Officer (Recorder)

Absent: D. Blackwell

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

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. Minutes of Inaugural Hospital District Meeting of November 9, 2016

**MOVED by Director Derman, SECONDED by Director Jensen,
That the minutes be amended to reflect that Director Blackwell nominated
Director Jensen for Vice-Chair of the Hospital Board.
CARRIED**

**MOVED by Director Finall, SECONDED by Director Screech,
This the minutes of the meeting of November 9, 2016 be approved as amended.
CARRIED**

3. REPORT OF THE CHAIR

None.

4. PRESENTATIONS/DELEGATIONS

None.

5. REPORTS OF COMMITTEES

Finance Committee

- 5.1 Revenue Anticipation Resolution for Current Capital Regional Hospital District (CRHD) Operating Expenditures

**MOVED by Director Howe, SECONDED by Director Screech,
That the resolution be adopted to allow the temporary borrowing of up to \$10,000,000 for operating expenditures.
CARRIED**

- 5.2 The Summit at Quadra Village Project - Tenant Improvement Agreement for Energy Upgrades

Director Derman spoke in favour of the proposed updates, as they will have a financial benefit and will assist in our response to greenhouse gas mitigation.

**MOVED by Director Derman, SECONDED by Director Screech,
That the Tenant Improvement Agreement for Energy Upgrades for The Summit at Quadra Village be approved as submitted and executed by the Capital Regional Hospital District Board Chair.
CARRIED**

6. BYLAWS

None.

7. NEW BUSINESS

None.

8. MOTION TO CLOSE THE MEETING

- 8.1. Motion to Close the Meeting

**MOVED to Director Finall, SECONDED by Director Helps,
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(m), a matter that, under another enactment, is such that the public may be excluded from the meeting.
CARRIED**

9. ADJOURNMENT

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

