

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 8, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: M. Alto (Chair), B. Desjardins (Vice Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, A. Finall, C. Day (for C. Hamilton), L. Helps, M. Hicks, D. Howe, B. Isitt (1:31), N. Jensen, W. McIntyre, C. Plant (1:31), S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial 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 Systems; M. Barnes, Manager, Health and Capital Planning Strategies; A. Donaldson, Acting Senior Manager, Finance; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

ALSO PRESENT: J. Bird, Chair, Project Board; D. Fairbain, Vice-Chair, Project Board

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Tait, **SECONDED** by Director Day,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

2.1. [17-194](#) Minutes for Adoption

MOVED by Director Helps, **SECONDED** by Director Tait,
That the minutes of February 8, 2017 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

There was none.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

There were none.

7. BYLAWS

There were none.

8. NEW BUSINESS

There was none.

9. MOTION TO CLOSE THE MEETING

9.1. [17-195](#) Motion to Close the Meeting

MOVED by Director Helps, **SECONDED** by Director Plant,
That the meeting be closed in accordance with the Community Charter Part 4,
Division 3, 90(1)(e)the acquisition, disposition or expropriation of land or
improvements, if the board considers that disclosure could reasonably be
expected to harm the interests of the regional district and 90(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

10. ADJOURNMENT

MOVED by Director Price, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:32 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER