

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 11, 2017

1:30 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, C. Plant, S. Price, 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; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Manager, Health and Capital Planning Strategies; B. Reems, Corporate Officer; and J. Cuthbert, Committee Clerk (Recorder)

REGRETS: Directors J. Ranns and J. Brownoff

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

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

This was approved.

2.1. [17-732](#) Minutes for Adoption

MOVED by Director Tait, **SECONDED** by Director Hamilton,
That the attached minutes from the September 13, 2017 Capital Regional Hospital District Board be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

The Chair spoke to the accomplishments of the Hospital District Board and thanked the Board for electing her as chair for the 2017 year.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

There were none.

5. ADMINISTRATION REPORTS

5.1. [17-715](#) BC Cancer Agency - Non-Traditional Project Funding Request

Mr. Lorette spoke to the report.

A discussion ensued regarding the following:

- tax requisition impact for 2018
- allocating funds to more than just one specific organization
- partnering with health authority

MOVED by Director Howe, **SECONDED** by Director Windsor,

1. As part of the 2018 Budget Deliberations that the Capital Regional Hospital District Board consider an allocation of 150 to the BC Cancer agency
2. Direct staff to advise the BC Cancer agency to submit information demonstrating that it meets the CRHD funding guidelines.
3. Further consider future allocations to the non-traditional project fund of at least \$100,000 in each of 2019, 2020, and 2021.

Moved by Director Finall **SECONDED** by Director Atwell,

That the main motion be amended to add that \$100,000 be taken from this fund for the next three years specifically be for the BC Cancer Agency.

OPPOSED: Price, Windsor, McIntyre, Howe, Helps, Seaton.

CARRIED

Referral motion:

MOVED by Director Isitt, **SECONDED** by Director Windsor,

That the matter be referred back to staff to provide advice to the Board on options for increasing the non-traditional funding.

CARRIED

6. BYLAWS

There were none.

7. NEW BUSINESS

There was none.

8. MOTION TO CLOSE THE MEETING

8.1. [17-688](#) Motion to Close the Meeting

MOVED by Director Tait, **SECONDED** by Director Helps,

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.

CARRIED

9. ADJOURNMENT

MOVED by Director Plant, SECONDED by Director Brice,
That the meeting be adjourned at 1:47 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER