

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, September 5, 2018

1:50 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT: S. Price (Chair), D. Screech (Vice Chair), C Coleman (for M. Alto), D. Blackwell, S. Brice, J. Brownoff, B. Desjardins, A. Finall, C. Day (for C. Hamilton), L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, W. McIntyre, V. Sanders (for D. Murdock), C. Plant, J. Ranns, K. Williams, G. Young.

REGRETS: Directors Seaton and Atwell

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; L. Hutcheson, General Manager, Environmental Sustainability; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Regional Water Services; S. Bagh, Senior Manager, Regional and Strategic Planning; R. Lachance, Senior Manager, Finance; A. Donaldson, Manager, Finance; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 3:43 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Screech,
That the agenda be approved as circulated.
CARRIED

2. PRESENTATIONS/DELEGATIONS

There were none.

3. SPECIAL MEETING MATTERS

3.1. [18-461](#) 2019 Capital Regional Hospital District Provisional Budget

MOVED by Director Helps, **SECONDED** by Director Screech,
That the 2019 Capital Regional Hospital District Provisional Budget be approved
as submitted.
CARRIED

3.2. [18-460](#) Capital Regional Hospital District 2019-2028 Ten Year Capital Plan

A discussion ensued regarding the following:
- communication between the CRD and Island Health.
- 2020 Oak Bay Lodge 10 million dollar expenditure

MOVED by Director Helps, **SECONDED** by Director Screech,
That the 2019-2028 Capital Regional Hospital District Capital Plan be approved as
submitted.
CARRIED

4. ADJOURNMENT

MOVED by Director Screech, **SECONDED** by Director Helps,
That the meeting be adjourned at 3:57 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER