

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 10, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT: M. Alto (Chair), S. Brice (Vice Chair), R. Atwell, D. Blackwell, J. Brownoff (in at 1:34), B. Desjardins, A. Finall (in at 1:36), C. Hamilton, L. Helps, M. Hicks, D. Howe, B. Isitt (In at 1:32), N. Jensen, W. McIntyre, D. Murdock, C. Plant, S. Price, B. Gramigna (for J. Ranns), D. Screech, M. Tait, K. Williams, G. Young.

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; J. Hicks, Senior Transportation Planner; M. Kenney, Corporate Climate Action Assistant; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

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

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [18-539](#) Minutes for Adoption

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the minutes from the June 13, 2018 Capital Regional Hospital District Board meeting and September 5, 2018 Capital Regional Hospital District Board special meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

The Chair offered thanks to the Hospital Board for allowing her to take on this position for the last year and highlighted some key projects including the Summit Project and Westshore Health Facility.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. ADMINISTRATION REPORTS

5.1. [18-528](#) Related Third Party Transaction Disclosure [CRHD]

Mr. Chan spoke to the report.

MOVED by Director Seaton, **SECONDED** by Director Helps,
That this report along with the Declaration of Related Party Transactions Form
involving Directors, Management and Board be received for information.
CARRIED

6. BYLAWS

There were none.

7. NEW BUSINESS

There was none.

8. MOTION TO CLOSE THE MEETING

8.1. [18-543](#) Motion to Close

MOVED by Director Helps, **SECONDED** by Director Screech,
That the meeting be closed in accordance with section 90 (1)(g) litigation or
potential litigation affecting the regional district [1 item].
CARRIED

9. ADJOURNMENT

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER