

**Meeting Minutes**

**Capital Regional Hospital District Board**

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**Wednesday, December 12, 2018**

**1:05 PM**

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

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PRESENT: D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, B. Maberley (for D. Howe), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

STAFF: K. Lorette, Acting Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Environmental Sustainability; T. Robbins, General Manager, Integrated Water Services; K. Morley, General Manager, Corporate Services; A. Orr, Senior Manager, Corporate Communications; C. Culham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 2:50 pm.

**1. APPROVAL OF THE AGENDA**

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

**2. ADOPTION OF MINUTES**

**2.1. [18-618](#) Minutes for Adoption**

**MOVED by Director Taylor, SECONDED by Director Tait,  
That the minutes from the November 14, 2018 Capital Regional District Hospital  
Board meeting 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.

**5. CONSENT AGENDA**

**6. ADMINISTRATION REPORTS**

- 6.1. [18-603](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

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

**7. REPORTS OF COMMITTEES**

There were none.

**8. BYLAWS**

There were none.

**9. NEW BUSINESS**

There was none.

**10. MOTION TO CLOSE THE MEETING**

There was none.

**11. ADJOURNMENT**

**MOVED** by Director Tait, **SECONDED** by Director Seaton,  
That the December 12, 2018 Capital Regional Hospital District Board meeting be adjourned at 2:53 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**