

**Meeting Minutes**

**Capital Regional Hospital District Board**

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**Wednesday, March 20, 2019**

**1:00 PM**

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

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**Special Meeting**

**PRESENT:**

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

**STAFF:** R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; R. Lachance, Senior Manager, Financial Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; A. Donaldson, Manager, Financial Planning and Performance; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Training); P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 1:01 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Taylor, **SECONDED** by Director Helps,  
**That the agenda for the March 20, 2019 Capital Regional Hospital District Board meeting be approved as circulated.**  
**CARRIED**

**2. REPORT OF THE CHAIR**

The Chair had no report.

**3. PRESENTATIONS/DELEGATIONS**

There were none.

**4. SPECIAL MEETING MATTERS**

**4.1.**     [19-301](#)     Amendment to the Capital Regional Hospital District 2019-2028 Ten Year Capital Plan

K. Lorette provided an overview of the report.

Discussions ensued on allowances of changes throughout the year.

**MOVED** by Director Brice, **SECONDED** by Director Screech,  
That the Capital Regional Hospital District 2019-2028 Ten Year Capital Plan be  
amended and approved as submitted.  
**CARRIED**

4.2. [19-295](#) CRHD Bylaw 396: Annual Budget Bylaw, 2019

**MOVED** by Director Murdoch, **SECONDED** by Director Tait,  
That Bylaw No. 396 cited as “Annual Budget Bylaw, 2019” be introduced and  
read a first and second time;  
**CARRIED**

**MOVED** by Director Tait, **SECONDED** by Director Helps,  
That Bylaw No. 396 be read a third time;  
**CARRIED**

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,  
That Bylaw No. 396 be adopted.  
**CARRIED**

**5. MOTION TO CLOSE THE MEETING**

There was no closed meeting.

**6. RISE AND REPORT**

There was no rise and report.

**7. ADJOURNMENT**

**MOVED** by Director Loveday, **SECONDED** by Director Murdoch,  
That the March 20, 2019 Special Capital Regional Hospital District Board meeting  
be adjourned at 1:15 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**