

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 19, 2019

11:15 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT

Directors: D. Blackwell (Chair), S. Brice, B. Desjardins, J. Brownoff (for F. Haynes), L. Collins (for L. Helps), M. Hicks, J. Loveday, C. McNeil-Smith, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, M. Tait, K. Williams, R. Windsor, G. Young

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

REGRETS: Directors: Holman, Howe, Isitt, Martin, Plant, Seaton, Taylor

The meeting was called to order at 11:15 am.

1. TERRITORIAL ACKNOWLEDGEMENT

D. Blackwell provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Loveday, **SECONDED** by Alternate Director Brownoff,
That the agenda for the June 19, 2019 Special Meeting of the Capital Regional
Hospital District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

There were no Special Meeting matters.

5. MOTION TO CLOSE THE MEETING

5.1. [19-616](#) Motion to Close the Meeting

MOVED by Director Desjardins, **SECONDED** by Director Tait,
1. 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; and

CARRIED

MOVED by Director Desjardins, **SECONDED** by Alternate Director Brownoff,
2. That the Board considers that disclosure could reasonably be expected to
harm the interests of the Regional District.

CARRIED

The meeting was closed at 11:16 am.

6. RISE AND REPORT

The Capital Regional Hospital District Board rose from closed session at 11:30
am. with the following report:

That a letter be written to the City of Victoria regarding 950 Kings Rd.

7. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the June 19, 2019 Capital Regional Hospital District Board Special Meeting
be adjourned at 11:30 am.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER