

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 18, 2020

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; S. Carby, Senior Manager, Protective Services; R. Lachance, Senior Manager, Financial Services; R. Smith, Senior Manager, Environmental Resource Management; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Director Ranns

The meeting was called to order at 1:39 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Alternate Director Szpak provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Windsor, **SECONDED** by Director Martin,
That the agenda for the March 18, 2020 Special Meeting of the Capital Regional
Hospital District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

There were no presentations.

3.2 Delegations

There were no delegations.

4. SPECIAL MEETING MATTERS

4.1. [20-202](#) Amendment to the Capital Regional Hospital District 2020-2029 Ten Year Capital Plan

K. Lorette provided an overview of the Amendment to the Capital Regional Hospital District 2020 - 2029 Ten Year Capital Plan.

**MOVED by Director Plant, SECONDED by Director Windsor,
That the Capital Regional Hospital District 2020-2029 Ten Year Capital Plan be amended and approved as submitted.
CARRIED**

4.2. [20-117](#) Capital Regional Hospital District Bylaw No. 400: Annual Budget Bylaw, 2020

N. Chan provided an overview of the Capital Regional Hospital District Board Annual Budget, Bylaw 400.

**MOVED by Director Helps, SECONDED by Director Murdoch,
That Bylaw No. 400, cited as "Annual Budget Bylaw, 2020", be introduced, read a first, second and third time.
CARRIED**

**MOVED by Director Helps, SECONDED by Director Murdoch,
That Bylaw No. 400 be adopted.
CARRIED**

5. MOTION TO CLOSE THE MEETING

There were no Notice(s) of Motion.

6. RISE AND REPORT

There was no Rise and Report.

7. ADJOURNMENT

**MOVED by Director Murdoch, SECONDED by Director Screech,
That the March 18, 2020 Capital Regional Hospital District Board Special Meeting be adjourned at 1:47 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER