

## Meeting Minutes

### Capital Regional Hospital District Board

---

Wednesday, April 22, 2020

1:00 PM

Room 488  
625 Fisgard Street  
Victoria, BC

---

#### Special Meeting

#### PRESENT:

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services (EP); K. Lorette, General Manager, Planning and Protective Services (EP); K. Morley, General Manager, Corporate Services; E. Gorman, Deputy Corporate Officer (EP); T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:22 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Director Helps provided a Territorial Acknowledgement in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Helps, **SECONDED** by Director Plant,  
That the agenda for the April 22, 2020 of the Capital Regional Hospital District Board meeting 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. [20-278](#) 2020 Minor Capital Projects and Equipment - Approval of Capital Bylaw

K. Lorette spoke to Item 4.1.

**MOVED** by Director Plant, **SECONDED** by Director Helps,

a) That the recommended 2020 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2020 requisition;

b) That the recommended 2020 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2020 requisition;

c) That Capital Bylaw No. 401, "Capital Regional Hospital District Bylaw No. 176, 2020" be introduced and read a first and second time;

d) That Bylaw No. 401 be read a third time.

**CARRIED**

**MOVED** by Director Plant, **SECONDED** by Director Helps,

e) That Bylaw No. 401 be adopted.

**CARRIED**

4.2. [20-229](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

N. Chan spoke to Item 4.2.

Discussion ensued on the implications of a delay in transfer of Summit.

**MOVED** by Director Helps, **SECONDED** by Director Plant,

That the Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update be received for information.

**CARRIED**

## 7. ADJOURNMENT

**MOVED** by Director Plant, **SECONDED** by Director Helps,

That the April 22, 2020 Capital Regional Hospital District Board meeting be adjourned at 1:32 pm.

**CARRIED**

---

**CHAIR**

**CERTIFIED CORRECT:**

---

**CORPORATE OFFICER**