

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, May 27, 2020

12:45 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting

#### PRESENT:

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

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

EP - Electronic Participation

Regrets: Directors Brice and Ranns

Guest: David Curtis, Partner, Fasken Law Firm (EP)

The meeting was called to order at 12:45 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Director Taylor provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Director Mersereau,  
That the agenda for the May 27, 2020 Session 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. [20-320](#) Motion to Close the Meeting

**MOVED** by Director Plant, **SECONDED** by Director Screech,  
That the meeting be closed for Litigation in accordance with s. 90 (1)(g) of the  
Community Charter.  
**CARRIED**

## 6. RISE AND REPORT

The meeting rose from closed session at 1:47 pm without report.

## 7. ADJOURNMENT

**MOVED** by Director Taylor, **SECONDED** by Director Plant,  
That the May 27, 2020 Capital Regional Hospital District Board meeting be  
adjourned at 1:47 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**