

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 28, 2020

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, P. Brent (for D. Howe), B. Isitt (12:08 pm), J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, N. Paltiel (for R. Windsor), 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; R. Lachance, Senior Manager, Financial Services; B. Semmens, Manager, Financial Planning & Performance; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors Howe, Tait, Windsor

The meeting was called to order at 12:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Blackwell provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the agenda for the October 28, 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

4.1. [20-677](#) Capital Regional Hospital District 2021-2030 Ten Year Capital Plan

K. Lorette introduced the CRHD 2021 - 2030 Ten Year Capital Plan.

Discussion ensued on urgent and primary care processes.

**MOVED by Director Helps, SECONDED by Director Williams,
That the 2021-2030 Capital Regional Hospital District Capital Plan be approved as
submitted.**

CARRIED

4.2. [20-562](#)

2021 Capital Regional Hospital District Provisional Budget

N. Chan spoke to the 2021 Capital Regional Hospital District Provisional Budget presentation.

Discussion ensued on the future of Oak Bay Lodge and current maintenance costs.

**MOVED by Director Plant, SECONDED by Director Helps,
That the 2021 Capital Regional Hospital District Provisional Budget be approved
as submitted.**

CARRIED

5. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

6. RISE AND REPORT

There was no rise and report.

7. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Murdoch,
That the October 28, 2020 Capital Regional Hospital District Board meeting be
adjourned at 12:16 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER