

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 18, 2020

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

SPECIAL INAUGURAL MEETING

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Acting Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, P. Brent (for D. Howe), B. Isitt, J. Loveday, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, 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; J. Reimer, Manager, Electoral Area Fire and Emergency Programs; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Guest: Ryan Bortolin; Stewart McDannold Stuart, Barristers & Solicitors

Regrets: Directors Howe, McNeil-Smith

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:22 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

The Chief Administrative Officer provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional Hospital District Board for 2021.

Director Plant nominated Director Mersereau. Director Mersereau accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

Director Ranns nominated Director Blackwell. Director Blackwell accepted the nomination.

The Chief Administrative Officer called for nominations a third and final time.

Directors Mersereau and Blackwell addressed the Board members.

Ballots were distributed by K. Morley and M. Lagoa, and collected by M. Lagoa. The ballots were counted by K. Morley, M. Lagoa, and R. Bortolin, Solicitor.

The Chief Administrative Officer declared Director Blackwell Chair of the Capital Regional Hospital District Board.

**MOVED by Director Plant, SECONDED by Director Helps,
That the ballots be destroyed.
CARRIED**

4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

Chair Blackwell called for nominations of Acting Chair of the Capital Regional Hospital District Board.

Director Murdoch nominated Director Plant. Director Plant accepted the nomination.

Chair Blackwell called for nominations a second time.

Chair Blackwell called for nomination a third and final time.

Hearing no further nominations, Chair Blackwell declared Director Plant Acting Chair of the Capital Regional Hospital District Board for 2021 by acclamation.

5. APPROVAL OF THE AGENDA

**MOVED by Director Tait, SECONDED by Director Young,
That the agenda for the November 18, 2020 Session of the Capital Regional
Hospital District Board be approved.
CARRIED**

6. INAUGURAL ADDRESS OF THE CHAIR

The was no inaugural address of the Chair.

7. PRESENTATIONS/DELEGATIONS

7.1. Presentations

There were no presentations.

7.2. Delegations

There were no delegations.

8. ADMINISTRATION REPORTS

There were no Administration Reports.

9. REPORTS OF COMMITTEES

There were no Reports of Committees.

10. BYLAWS

There were no bylaws for consideration.

11. MOTION TO CLOSE THE MEETING

11.1. [20-740](#) Motion to Close the Meeting

MOVED by Director Tait, **SECONDED** by Director Young,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.
CARRIED

The meeting recessed at 1:25 pm and the meeting of the Capital Regional District
Board was convened. The meeting of the Capital Regional Hospital District
Board reconvened in closed session at 3:47 pm.

12. RISE AND REPORT

The meeting rose from closed session at 4:21 pm. There were no items to rise
and report.

13. ADJOURNMENT

MOVED by Director Isitt, **SECONDED** by Director Helps,
That the November 18, 2020 Capital Regional Hospital District Board meeting be
adjourned at 4:21 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER