

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 24, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Budget

PRESENT

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

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; R. Lachance, Senior Manager, Financial Services; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors B. Desjardins, D. Howe, B. Isitt, K. Murdoch, J. Ranns, R. Windsor

The meeting was called to order at 1:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Blackwell provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Mersereau,
That the agenda for the March 24, 2021 Session 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. [21-224](#) Amendment to the Capital Regional Hospital District 2021-2030 Ten Year Capital Plan

K. Lorette spoke to item 4.1.

Discussion ensued on the following:
- funding allotment for minor projects
- residential care projects

**MOVED by Director Plant, SECONDED by Director Screech,
That the Capital Regional Hospital District 2021-2030 Ten Year Capital Plan be
amended and approved as submitted.
CARRIED**

4.2. [21-206](#) Capital Regional Hospital District Bylaw No. 403: 2021 Budget Bylaw

N. Chan spoke to item 4.2.

Discussion ensued on the following:
- capital funding model
- funding source for future residential care projects

**MOVED by Director Helps, SECONDED by Director Mersereau,
1. That Bylaw No. 403, "Annual Budget Bylaw, 2021", be introduced, read a first,
second and third time; and
CARRIED**

**MOVED by Director Helps, SECONDED by Director Mersereau,
2. That Bylaw No. 403 be adopted.
CARRIED**

5. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Helps,
That the March 24, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:22 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER