

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 12, 2021

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

D. Blackwell (Chair), C. Plant (Acting Vice Chair), S. Brice, J. Brownoff (for F. Haynes) (EP), B. Desjardins (EP), L. Helps, M. Hicks (EP), G. Holman, P. Brent (for D. Howe) (EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), R. Martin (1:09 pm), R. Mersereau, K. Murdoch (EP), G. Orr, J. Ranns (EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor, K. Williams, R. Windsor (EP) (1:09 pm), 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 (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, D. Howe

The meeting was called to order at 1:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Helps,
That the agenda for the May 12, 2021 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-373](#) Minutes of the April 14, 2021 Capital Regional Hospital District Board Meeting

MOVED by Director Mersereau, **SECONDED** by Director Orr,
That the minutes of the Capital Regional Hospital District Board meeting of April 15, 2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
That consent agenda item 6.1. be approved.
CARRIED

- 6.1. [21-254](#) Capital Regional Hospital District 2020 Audit Findings Report and Audited Financial Statements

That the Capital Regional Hospital District 2020 Audit Findings Report be received and the Capital Regional Hospital District 2020 Audited Financial Statements be approved.
CARRIED

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

- 8.1. [21-327](#) 2021 Minor Capital Projects and Equipment - Approval of Capital Bylaw

K. Lorette spoke to item 8.1.

MOVED by Director Helps, **SECONDED** by Director Mersereau,
1) That the recommended 2021 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2021 requisition;
2) That the recommended 2021 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2021 requisition;
3) That Bylaw No. 406, "Capital Regional Hospital District Capital Bylaw No. 180, 2021", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Helps, **SECONDED** by Director Mersereau,
4) That Bylaw No. 406 be adopted.
CARRIED

9. BYLAWS

There were no Bylaws.

10. NOTICE(S) OF MOTION

There was no Notice(s) of Motion.

11. NEW BUSINESS

There was no New Business.

12. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Taylor,
That the May 12, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:10 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER