

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 9, 2021

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

D. Blackwell (Chair), C. Plant (Acting Vice Chair), S. Brice, B. Desjardins, M. Hicks, L. Helps, G. Holman, D. Howe (EP), B. Isitt, J. Loveday (EP), R. Martin (EP), R. Mersereau, K. Murdoch, G. Orr (EP), J. Ranns (EP), L. Seaton, D. Screech, 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 (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, C. McNeil-Smith

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 Mersereau,
That the agenda for the June 9, 2021 Session of the Capital Regional Hospital District Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [21-485](#) Minutes of the May 12, 2021 Capital Regional Hospital District Board Meeting

MOVED by Director Plant, **SECONDED** by Director Brice,
That the minutes of the Capital Regional Hospital District Board meeting of May 12, 2021 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

The Chair had no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Screech, **SECONDED** by Director Brice,
That consent agenda item 6.1 be approved.
CARRIED

6.1. [21-443](#) Oak Bay Lodge Public Engagement Update

That the Oak Bay Lodge Public Engagement Update report be received for
information.
CARRIED

7. ADMINISTRATION REPORTS

There were no reports.

8. REPORTS OF COMMITTEES

There were no reports.

9. BYLAWS

There were no bylaws.

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Screech, **SECONDED** by Director Brice,
That the June 9, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:05 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER