

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 27, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

D. Blackwell (Chair), C. Plant (Acting Chair), P. Brent (for D. Howe), S. Brice, B. Desjardins, F. Haynes (EP), L. Helps, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday (EP), R. Martin, C. McNeil-Smith, R. Mersereau, K. Murdoch (EP), G. Orr (1:21 pm), J. Ranns, D. Screech, L. Seaton, M. Tait (EP), N. Taylor (EP), K. Williams (EP), 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; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Guests: S. McCarten, C. Sullivan and R. Guenther, Island Health Representatives

EP - Electronic Participation

Regrets: D. Howe

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

1. TERRITORIAL ACKNOWLEDGEMENT

Director McNeil-Smith provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the agenda for the October 27, 2021 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. [21-805](#) Capital Regional Hospital District 2022-2031 Ten Year Capital Plan

K. Lorette spoke to Item 4.1.

Discussion ensued regarding:

- Ross Bay long term care facility
- Pembroke mental health centre
- Regional Housing First program
- Mt. Tolmie site
- 10 year capital plan
- First Nations role
- Elder care in Pacheedaht

**MOVED by Director Helps, SECONDED by Board Chair Plant,
That the Capital Regional Hospital District 2022-2031 Ten Year Capital Plan be
approved as submitted.**

CARRIED

4.2. [21-713](#) 2022 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2. and provided a PowerPoint presentation outlining the 2022 provisional budget summary.

Discussion ensued regarding:

- Potential changes in revenue
- Interest rate risk of exposure

**MOVED by Director Desjardins, SECONDED by Board Chair Plant,
That the 2022 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 McNeil-Smith, SECONDED by Director Mersereau,
That the October 27, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:35 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER