

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, November 10, 2021

1:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### INAUGURAL MEETING

##### PRESENT:

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

Guest: R. Bortolin; Stewart McDannold Stuart, Barristers & Solicitors

EP - Electronic Participation

#### 1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:31 pm.

#### 2. TERRITORIAL ACKNOWLEDGEMENT

The Chief Administrative Officer provided a Territorial Acknowledgement in the preceding Capital Regional District 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 2022.

Director Brice nominated Director Blackwell. Director Blackwell accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

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

Hearing no further nominations, Chief Administrative Officer declared Director Blackwell Chair of the Capital Regional Hospital District Board by acclamation.

#### 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 for 2022.

Director Murdoch nominated Director Mersereau. Director Mersereau 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 Mersereau Acting Chair of the Capital Regional Hospital District Board for 2022 by acclamation.

#### 5. APPROVAL OF THE AGENDA

**MOVED by Director Seaton, SECONDED by Director Helps,  
That the agenda for the November 10, 2021 Session of the Capital Regional  
Hospital District Board be approved.  
CARRIED**

#### 6. INAUGURAL ADDRESS OF THE CHAIR

Chair Blackwell thanked the Board for electing her as Chair for the upcoming term.

#### 7. ADOPTION OF MINUTES

- 7.1. [21-835](#) Minutes of the October 13, 2021 and the minutes of the October 27, 2021 Capital Regional Hospital District Board Meetings

**MOVED by Director Murdoch, SECONDED by Director Seaton,  
That the minutes of the Capital Regional Hospital District Board meetings of  
October 13, 2021 and October 27, 2021 be adopted as circulated.  
CARRIED**

#### 8. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 9. CONSENT AGENDA

There were no consent agenda items.

#### 10. ADMINISTRATION REPORTS

There were no administration reports.

#### 11. REPORTS OF COMMITTEES

11.1. [21-810](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

**MOVED** by Director Screech, **SECONDED** by Director Murdoch,  
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$10 million for current Capital Regional Hospital District operating expenditures.  
**CARRIED**

**12. BYLAWS**

There were no bylaws for consideration.

**13. NOTICE(S) OF MOTION**

There were no notice(s) of motion.

**14. NEW BUSINESS**

There was no new business.

**15. ADJOURNMENT**

**MOVED** by Director Mersereau, **SECONDED** by Director Helps,  
That the November 10, 2021 Capital Regional Hospital District Board meeting be adjourned at 1:35 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**