

## Meeting Minutes

### Capital Regional Hospital District Board

---

Wednesday, March 16, 2022

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

---

#### Special Meeting - Budget

#### PRESENT:

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), J. Bateman (for M. Tait) (EP), P. Brent (for D. Howe) (EP), S. Brice, B. Desjardins, C. Graham (for R. Windsor) (EP), L. Helps, F. Haynes, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday (EP), R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, L. Seaton, N. Taylor (EP), K. Williams, 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. Barnes, Senior Manager, Health and Capital Planning Strategies; R. Lachance, Senior Manager, Financial Services; B. Semmens, Manager, Financial Planning & Performance; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors D. Howe, M. Tait, R. Windsor

The meeting was called to order at 1:02 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Director Mersereau provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Plant,  
That the agenda for the March 16, 2022 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. [22-096](#) Capital Regional Hospital District Bylaw No. 410: Annual Budget, 2022

N. Chan spoke to Item 4.1.

Discussion ensued regarding:

- health authority needs across the region
- forecast on future debt retirement
- funding policy implications on the capital plan
- negative tax requisition

**MOVED by Director Desjardins, SECONDED by Director Plant,**

**1. That Bylaw No. 410, "Annual Budget Bylaw, 2022", be introduced and read a first, second and third time.**

**CARRIED**

**MOVED by Director Seaton, SECONDED by Director Desjardins,**

**2. That Bylaw No. 410 be adopted.**

**CARRIED**

## **5. ADJOURNMENT**

**MOVED by Director Plant, SECONDED by Director Helps,**

**That the March 16, 2022 Capital Regional Hospital District Board meeting be adjourned at 1:13 pm.**

**CARRIED**

---

**CHAIR**

**CERTIFIED CORRECT:**

---

**CORPORATE OFFICER**