

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, August 10, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), P. Brent (EP), S. Brice, Z. de Vries (for F. Haynes) (EP), B. Desjardins (EP), C. Graham (for R. Windsor) (EP), M. Hicks, G. Holman (EP), B. Isitt (EP), J. Loveday (EP), R. Martin, C. McNeil-Smith, K. Murdoch (EP), G. Orr, C. Plant, J. Ranns, L. Seaton, D. Screech, M. Tait, N. Taylor, K. Williams, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Elliot, Acting 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)

EP - Electronic Participation

Regrets: Directors F. Haynes, L. Helps, R. Windsor

The meeting was called to order at 1:07 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Plant,
That the agenda for the August 10, 2022 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [22-511](#) Minutes of the July 13, 2022 Capital Regional Hospital District Board

MOVED by Director Seaton, **SECONDED** by Director Brice,
That the minutes of the Capital Regional Hospital District Board meeting of July 13, 2022 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

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

7.1. [22-500](#) 2022 Minor Capital Projects and Equipment - Approval of Capital Bylaw

D. Elliot spoke to Item 7.1.

MOVED by Director Screech, **SECONDED** by Director Orr,

1) That the recommended 2022 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2022 requisition;

2) That the recommended 2022 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2022 requisition.

CARRIED

MOVED by Director Screech, **SECONDED** by Director Orr,

3) That Bylaw No. 412, "Capital Regional Hospital District Capital Bylaw No. 184, 2022", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Screech, **SECONDED** by Director Orr,

4) That Bylaw No. 412 be adopted.

CARRIED

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,

That the August 10, 2022 Capital Regional Hospital District Board meeting be adjourned at 1:10 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER