

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, September 21, 2022

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting - Budget

**PRESENT:**

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), J. Bateman (for M. Tait) (EP), P. Brent, S. Brice, B. Desjardins, C. Graham (for R. Windsor), L. Helps, M. Hicks, G. Holman, B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, L. Seaton, 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; 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, M. Khaira and D. MacKay, Island Health Representatives

EP - Electronic Participation

Regrets: Directors R. Windsor, F. Haynes, M. Tait

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

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in a preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Director Mersereau,  
That the agenda for the September 21, 2022 Session of the Capital Regional  
Hospital District Board be approved.  
**CARRIED**

#### 3. PRESENTATIONS/DELEGATIONS

#### 4. SPECIAL MEETING MATTERS

4.1. [22-550](#) Capital Regional Hospital District 2023-2032 Ten Year Capital Plan

K. Lorette spoke to Item 4.1.

Discussion ensued regarding extended care capital projects.

**MOVED by Director Mersereau, SECONDED by Director Murdoch,  
That the Capital Regional Hospital District 2023-2032 Ten Year Capital Plan be  
approved as submitted.**

**CARRIED**

4.2. [22-501](#) 2023 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2. and provided a PowerPoint presentation outlining the 2023 provisional budget summary.

Discussion ensued regarding:

- future partnerships with Island Health related to Mt. Tolmie property
- interest rates
- resource constraints

**MOVED by Director Mersereau, SECONDED by Director Plant,  
That the 2023 Capital Regional Hospital District Provisional Budget be approved  
as submitted.**

**CARRIED**

**5. ADJOURNMENT**

**MOVED by Director Brice, SECONDED by Director Loveday,  
That the September 21, 2022 Capital Regional Hospital District Board meeting be  
adjourned at 1:24 pm.**

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**