

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 16, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Inaugural

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, K. Armour (for B. Desjardins), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, D. Murdock, C. Plant, L. Szpak, M. Tait, D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, 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; I. Jesney, Acting General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

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

Regrets: Director B. Desjardins

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:28 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 2023.

Director McNeil-Smith nominated Director Murdoch. Director Murdoch 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, the Chief Administrative Officer declared Director Murdoch Chair of the Capital Regional Hospital District Board by acclamation.

4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

Chair Murdoch called for nominations of Acting Chair of the Capital Regional Hospital District Board for 2023.

Director Windsor nominated Director McNeil-Smith. Director McNeil-Smith accepted the nomination.

Chair Murdoch called for nominations a second time.

Director Wickheim nominated Director Little. Director Little accepted the nomination.

Chair Murdoch called for nominations a third and final time.

Hearing no further nominations, Chair Murdoch invited each nominee to address the Board.

Ballots were distributed by K. Morley and M. Lagoa, and collected by M. Lagoa.

The ballots were counted by K. Morley, M. Lagoa, and R. Bortolin, Solicitor.

Chair Murdoch declared Director McNeil-Smith Acting Chair of the Capital Regional Hospital District Board.

**MOVED by Director Brent, SECONDED by Director McNeil-Smith,
That the ballots be destroyed.
CARRIED**

5. RECESS FOR MEETING OF THE CAPITAL REGION HOUSING CORPORATION BOARD

MOVED by Director Brent, **SECONDED** by Director McNeil-Smith,
That the meeting be recessed for the meeting of the Capital Region Housing Corporation Board.
CARRIED

The meeting recessed at 1:42 pm.
The meeting reconvened at 2:05 pm.

6. INAUGURAL ADDRESS OF THE CHAIR

For those of you that have been around this table already for some time, the Board is often dealing with capital acquisitions and supporting Island Health with their acquisitions process. There is a sense of urgency in health care. We can be part of that discussion moving forward with more advocacy work on our side to help move projects along. There is a role to play here, by working with Island Health and the Province we can find more support for longitudinal care and family care practice. I am excited and appreciative of the Boards trust in me to lead this board. There are a lot of areas where housing and health care overlap and working together we will achieve great things.

7. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the agenda for the November 16, 2022 Session of the Capital Regional Hospital District Board be approved.
CARRIED

8. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

9. SPECIAL MEETING MATTERS

9.1. [22-621](#) Victoria General Hospital High Acuity Unit - Approval of a Capital Bylaw

K. Lorette spoke to Item 9.1.

MOVED by Director Szpak, **SECONDED** by Director McNeil-Smith,
1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,019,155 be approved for the Victoria General Hospital High Acuity Unit.
CARRIED

MOVED by Director Szpak, **SECONDED** by Director McNeil-Smith,
2) That CRHD Bylaw No. 413, "Capital Regional Hospital District Capital Bylaw No. 185, 2022" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Szpak, **SECONDED** by Director McNeil-Smith,
3) That CRHD Bylaw No. 413 be adopted.
CARRIED

10. ADJOURNMENT

MOVED by Director McNeil-Smith, **SECONDED** by Director Coleman,
That the November 16, 2022 Capital Regional Hospital District Board meeting be
adjourned at 2:13 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER