

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 14, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries (1:04 pm), B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi (EP), M. Little, D. Murdock (EP), 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; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair McNeil-Smith provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

**MOVED by Director Plant, SECONDED by Director Brent,
That the agenda for the June 14, 2023 Session of the Capital Regional Hospital
District Board be approved.**

CARRIED

3. ADOPTION OF MINUTES

3.1. [23-397](#) Minutes of the May 10, 2023 Capital Regional Hospital District Board

**MOVED by Director Plant, SECONDED by Director Brent,
That the minutes of the Capital Regional Hospital District Board meeting of May
10, 2023 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

There were no administration reports.

8. REPORTS OF COMMITTEES

8.1. [23-378](#) 2023 Minor Capital Projects and Equipment - Approval of Capital Bylaw

MOVED by Director Plant, SECONDED by Director Brent,

1. That the recommended 2023 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2023 requisition;

2. That the recommended 2023 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2023 requisition.

CARRIED

MOVED by Director Plant, SECONDED by Director Brent,

3. That Bylaw No. 417, "Capital Regional Hospital District Bylaw No. 187, 2023", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Plant, SECONDED by Director Brent,

4. That Bylaw No. 417 be adopted.

CARRIED

8.2. [23-359](#) Motion with Notice: Request for Island Health Presentation on Safe Supply (Director Holman)

Director de Vries joined the meeting at 1:04 pm.

MOVED by Director Plant, SECONDED by Director Brent,

To request Island Health present to the Hospitals and Housing Committee regarding measures to scale up the safe supply of opioids and related toxic drugs, and other initiatives related to harm reduction, drug use reduction, or addiction treatment and the possible role of the Capital Regional District and local governments in supporting such measures.

CARRIED

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 Brent,
That the June 14, 2023 Capital Regional Hospital District Board meeting be
adjourned at 1:05 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER