



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, December 13, 2023

1:15 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. MOTION TO CLOSE THE MEETING

3.1. [23-944](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]
 3. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

4. ADOPTION OF MINUTES

4.1. [23-928](#) Minutes of the November 8, 2023 Capital Regional Hospital District Board

- Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of November 8, 2023 be adopted as circulated.

Attachments: [Minutes - November 8, 2023](#)

5. REPORT OF THE CHAIR

6. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

7. CONSENT AGENDA

8. ADMINISTRATION REPORTS

8.1. [23-922](#) Mt. Tolmie Hospital Acquisition - Approval of Capital Bylaw No. 420

- Recommendation:**
- 1) That funding in the amount of \$10,000,000 be approved for the acquisition of Mt. Tolmie Hospital;
 - 2) That Capital Regional Hospital District (CRHD) Bylaw No. 420, "Capital Regional Hospital District Capital Bylaw No. 190, 2023" be introduced and read a first, second, and third time.
(WA)
 - 3) That CRHD Bylaw No. 420 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Mt Tolmie Hospital Acq'n-Approval of Capital Bylaw](#)
[Appendix A: CRHD Bylaw No. 420](#)

9. REPORTS OF COMMITTEES

9.1. [23-904](#) 365 Latoria Drive, Colwood - Approval of Capital Bylaw No. 421

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1. That Capital Regional Hospital District (CRHD) Bylaw No. 421, "Capital Regional Hospital District Capital Bylaw No. 191, 2023" be introduced and read a first, second and third time.
(WA)
 2. That CRHD Bylaw No. 421 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: 365 Latoria Drive, Colwood-Apprvl of Captl Bylaw No. 421](#)
[Appendix A: CRHD Bylaw No. 421](#)

10. BYLAWS

11. NOTICE(S) OF MOTION

12. NEW BUSINESS

13. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)