

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, December 13, 2023

1:15 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; 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

Regrets: Directors M. Alto, J. Brownoff, M. Tait, R. Windsor

The meeting was called to order at 4:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director McNeil-Smith, **SECONDED** by Director Little,
That the agenda for the December 13, 2023 Session of the Capital Regional
Hospital District Board be approved.
CARRIED

3. MOTION TO CLOSE THE MEETING

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

MOVED by Director McNeil-Smith, **SECONDED** by Director Little,
1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Little,
2. That such disclosures could reasonably be expected to harm the interests of the Regional District.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Little,
3. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.
CARRIED

The Capital Regional Hospital District Board moved to the closed session at 4:03 pm.

The Capital Regional Hospital District Board rose from the closed session at 4:33 pm without report.

4. ADOPTION OF MINUTES

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

MOVED by Director Szpak, **SECONDED** by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of November 8, 2023 be adopted as circulated.
CARRIED

5. REPORT OF THE CHAIR

There were no Chair's remarks.

6. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

7. CONSENT AGENDA

There were no consent agenda items.

8. ADMINISTRATION REPORTS

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

K. Lorette spoke to Item 8.1.

MOVED by Director Caradonna, **SECONDED** by Director de Vries,

1) That funding in the amount of \$10,000,000 be approved for the acquisition of Mt. Tolmie Hospital.

CARRIED

Opposed: Desjardins, Jones, Tobias

MOVED by Director Caradonna, **SECONDED** by Director de Vries,

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.

CARRIED

Opposed: Desjardins, Jones, Tobias

MOVED by Director Caradonna, **SECONDED** by Director de Vries,

3) That CRHD Bylaw No. 420 be adopted.

CARRIED

Opposed: Desjardins, Jones, Tobias

9. REPORTS OF COMMITTEES

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

K. Lorette spoke to Item 9.1.

MOVED by Director Caradonna, **SECONDED** by Director Szpak,

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.

CARRIED

MOVED by Director Caradonna, **SECONDED** by Director Szpak,

2. That CRHD Bylaw No. 421 be adopted.

CARRIED

10. BYLAWS

There were no bylaws for consideration.

11. NOTICE(S) OF MOTION

There were no notice(s) of motion.

12. NEW BUSINESS

There was no new business.

13. ADJOURNMENT

MOVED by Director de Vries, **SECONDED** by Director Szpak,
That the December 13, 2023 Capital Regional Hospital District Board meeting be
adjourned at 4:45 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER