

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, February 14, 2024

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; S. May, Acting, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; S. Carey, Senior Manager of Legal Services; D. Elliott, Senior Manager, Regional Housing; C. Gilpin, Manager, Arts & Culture; G. Harris, Senior Manager, Environmental Protection; S. Henderson, Senior Manager, Real Estate; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors J. Brownoff, Z. de Vries, B. Desjardins, S. Goodmanson, D. Murdock

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

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Murdoch provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,
That the agenda for the February 14, 2024 Session of the Capital Regional
Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [24-168](#) Minutes of the January 10, 2024 Capital Regional Hospital District Board

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,
That the minutes of the Capital Regional Hospital District Board meeting of
January 10, 2024 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 consent agenda items.

8. REPORTS OF COMMITTEES

- 8.1. [24-094](#) Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee Hospitals - Approval of Capital Bylaw No. 422

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,
1) That the Capital Regional Hospital District (CRHD) funding in the amount of \$600,000 be approved for Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee hospitals;
CARRIED

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,
2) That CRHD Bylaw No. 422, "Capital Regional Hospital District Capital Bylaw No. 192, 2024" be introduced and read a first, second, and third time; and
CARRIED

MOVED by Director Coleman, **SECONDED** by Director McNeil-Smith,
3) That CRHD Bylaw No. 422 be adopted.
CARRIED

- 8.2. [24-095](#) Elevator Refurbishment at the Victoria General Hospital - Approval of Capital Bylaw No. 423

MOVED by Director McNeil-Smith, **SECONDED** by Director Coleman,
1) That Capital Regional Hospital District (CRHD) funding in the amount of \$616,715 be approved for Elevator Refurbishment at the Victoria General Hospital.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Coleman,
2) That CRHD Bylaw No. 423, "Capital Regional Hospital District Capital Bylaw No.193, 2024" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Coleman,
3) That CRHD Bylaw No. 423 be adopted.
CARRIED

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director McNeil-Smith, **SECONDED** by Director Coleman,
That the February 14, 2024 Capital Regional Hospital District Board meeting be
adjourned at 1:04 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER