

**Meeting Minutes**

**Capital Regional Hospital District Board**

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Wednesday, April 10, 2024

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT**

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

**STAFF:** T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; L. Hutcheson, Acting 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; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director M. Alto

The meeting was called to order at 1:09 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 Szpak,  
That the agenda for the April 10, 2024 Session of the Capital Regional Hospital District Board be approved.  
**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1.**     [24-363](#)           Minutes of the March 13, 2024 Capital Regional Hospital District Board Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Szpak,  
That the minutes of the Capital Regional Hospital District Board meeting of March 13, 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 administration reports.

#### 8. REPORTS OF COMMITTEES

##### 8.1. [24-336](#) 2024 Minor Capital Projects and Equipment - Approval of Capital Bylaw

K. Lorette spoke to Item 8.1.

Discussion ensued regarding equipment funding and requirements for electric vehicles.

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,

**1. That the recommended 2024 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2024 requisition;**

**2. That the recommended 2024 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2024 requisition.**

**CARRIED**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brice,

**3. That Bylaw No. 426, "Capital Regional Hospital District Bylaw No. 195, 2024", be introduced and read a first, second and third time.**

**CARRIED**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brice,

**4. That Bylaw No. 426 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 Brice,  
That the April 10, 2024 Capital Regional Hospital District Board meeting be  
adjourned at 1:14 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**