

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 30, 2024

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Provisional Budget

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, C. Harder (for S. Goodmanson), G. Holman, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, D. Murdock (11:17 am) (EP), C. Plant, C. Stock (for P. Jones), L. Szpak, D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor (EP)

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; R. Smith, Acting General Manager, Parks, Recreation and Environmental Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; N. Elliott, Manager, Climate Action Programs; P. Klassen, Senior Manager, Regional and Strategic Planning; A. Linwood, Controller; F. Lopez, Manager, Strategic Planning; M. MacIntyre, Senior Manager, Regional Parks; C. Neilson, Senior Manager, Human Resources; A. Orr, Senior Manager, Communications; V. Somosan, Senior Manager Financial Services/Deputy CFO; B. Semmens, Manager, Financial Planning & Performance; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: D. Boychuk and B. Jacob, Directors, Island Health

Regrets: Directors M. Alto, S. Goodmanson, P. Jones, M. Tait

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

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair McNeil-Smith provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director McNeil-Smith, **SECONDED** by Director Plant,
That the agenda for the October 30, 2024 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. [24-1061](#) Capital Regional Hospital District 2025-2034 Ten Year Capital Plan

K. Lorette spoke to Item 4.1.

Director Murdock joined the meeting electronically at 1:17 pm.

Discussion ensued regarding:

- upgrades to the child and youth mental health stabilization unit
- rationale for deferral of long-term care projects for Salt Spring Island
- Oak Bay lodge re-development and future plans
- Saanich Peninsula Hospital upgrades
- projected growth in the next ten years
- rationale for projects removed from the capital plan

**MOVED by Director Szpak, SECONDED by Director Kobayashi,
That the Capital Regional Hospital District 2025-2034 Ten-Year Capital Plan be
approved as submitted.**

CARRIED

Opposed: Holman

4.2. [24-848](#) 2025 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2.

Discussion ensued regarding Island Health's 10 year forecast.

**MOVED by Director Plant, SECONDED by Director Caradonna,
That the 2025 Capital Regional Hospital District Provisional Budget be approved
as submitted.**

CARRIED

5. ADJOURNMENT

**MOVED by Director Plant, SECONDED by Director Coleman,
That the October 30, 2024 Capital Regional Hospital District Board meeting be
adjourned at 1:45 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER