

Meeting Minutes Executive Committee

Monday, March 21, 2016

2:00 PM

Meeting Room 488

Present:

Directors: D. Howe (Chair), D. Blackwell, B. Desjardins, D. Screech, R. Windsor and G. Young

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; R. Sharma, Acting Financial Officer; S. Norton, Deputy Corporate Officer (Recorder)

The meeting was called to order at 2:01 pm.

1. Approval of Agenda

**MOVED by Director Blackwell, SECONDED by Director Young,
That the agenda be approved as circulated.
CARRIED**

2. Chair's Remarks

Chair Howe remarked that the committee had been established to see if there is a development role for the Hospital District, and to look at alternative funding models.

3. Committee Business

3.1. [16-432](#) Capital Regional Hospital District (CRHD) Overview and Strategic Outlook

Speaking to the staff report, R. Lapham provided an overview of the Capital Regional Hospital District, its funding, and potential land development opportunities.

**MOVED by Director Blackwell, SECONDED by Director Windsor,
That the Executive Committee receive this report for information.
CARRIED**

3.2. [16-435](#) Workshop Agenda

In the workshop, staff provided information under the following headings, followed by questions and answers and some discussion:

- Terms of Reference
- Scan of Issues and Trends, Opportunities and Challenges
- History of Hospital District role and contribution to Health Funding
- Funding Policy and Financial Position
- New Business Model
- Confirmation of Mandate

- Future direction and alternative approaches for partnering and financing
- Priorities

The following were identified as actions for the next committee meeting:

- 1) Meet with Island Health executive
- 2) Market scan of other potential development opportunities in the region
- 3) Options for the current potential development sites, including MFA borrowing options, e.g. one term borrowing or 10 year rolling
- 4) Public Consultation

4. New Business - None

5. Adjournment

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the meeting be adjourned at 3:08 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER