

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 11, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), P. Brent (for D. Howe), S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday, R. Martin, C. McNeil-Smith, K. Murdoch (EP), G. Orr, C. Plant, J. Ranns, L. Seaton, M. Tait (EP), N. Taylor (EP), K. Williams, R. Windsor (EP), G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors Howe, Screech

The meeting was called to order at 1:12 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the agenda for the May 11, 2022 Session of the Capital Regional Hospital District Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [22-249](#) Minutes of the March 9, 2022 and March 16, 2022 Capital Regional Hospital District Board Meetings

MOVED by Director Mersereau, **SECONDED** by Director Desjardins,
That the minutes of the Capital Regional Hospital District Board meetings of March 9, 2022 and March 16, 2022 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. [22-179](#) Capital Regional Hospital District 2021 Audit Findings Report and Audited Financial Statements

**MOVED by Director Loveday, SECONDED by Director Mersereau,
That the Capital Regional Hospital District 2021 Audited Financial Statements be approved.
CARRIED**

- 8.2. [22-293](#) Oak Bay Lodge Demolition Update and Approval of Amended Capital Bylaw

K. Lorette spoke to Item 8.2.

Discussion ensued regarding unforeseeable circumstances that could affect the demolition.

**MOVED by Director Loveday, SECONDED by Director Brice,
1) That the revised project budget be approved.
2) That the Capital Regional Hospital District 2022-2031 Ten year Capital Plan be amended and approved as submitted.
CARRIED**

**MOVED by Director Loveday, SECONDED by Director Desjardins,
3) That Bylaw No. 411, "Capital Regional Hospital District Capital Bylaw No. 178, 2021, Amendment No. 1, 2022" be read a first, second and third time.
CARRIED**

**MOVED by Director Loveday, SECONDED by Director Desjardins,
4) That Bylaw No. 411 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 Seaton, **SECONDED** by Director Mersereau,
That the May 11, 2022 Capital Regional Hospital District Board meeting be
adjourned at 1:19 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER