

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 14, 2025

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager Health and Capital Planning Strategy; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors P. Jones, D. Murdock

The meeting was called to order at 12:14 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 Little,
That the agenda for the Capital Regional Hospital District Board meeting of May
14, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [25-0536](#) Minutes of the Capital Regional Hospital District Board meeting of April 9, 2025

MOVED by Director McNeil-Smith, **SECONDED** by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of April
9, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

I had the opportunity to attend the island wide meeting of hospital districts in Nanaimo where Island Health provided an update that they're in a period of fiscal constraint, and we're expecting to see fairly consistent and continuous messaging that there are no funds coming from the Island Health Authority related to funding for capital projects. We can expect that some capital projects to be delayed or changed over the course of the coming years.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

**MOVED by Director McNeil-Smith, SECONDED by Director Little,
That consent agenda item 6.1. be approved.
CARRIED**

- 6.1. [25-0325](#) Capital Regional Hospital District 2024 Audit Findings Report and Audited Financial Statements

**That the Capital Regional Hospital District 2024 Audited Financial Statements be approved.
CARRIED**

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

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. MOTION TO CLOSE THE MEETING

12.1. [25-0559](#)

Motion to Close the Meeting

MOVED by Director McNeil-Smith, SECONDED by Director Little,

1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director McNeil-Smith, SECONDED by Director Little,

2. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

MOVED by Director McNeil-Smith, SECONDED by Director Little,

That the meeting be recessed for the meeting of the Capital Regional District Board.

CARRIED

The meeting recessed at 12:16 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the Closed Session at 1:07 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 1:11 pm without report.

14. ADJOURNMENT

MOVED by Director McNeil-Smith, SECONDED by Director Little,

That the Capital Regional Hospital District Board meeting of May 14, 2025 be adjourned at 1:11 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER