

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 11, 2023

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (EP), G. Holman, P. Jones, D. Kobayashi, M. Little, D. Murdock, C. Plant, L. Szpak, D. Thompson (EP), 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, 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. MacIntyre, Manager, Park Planning and Development; C. Vrabel, Manager Emergency Programs; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director Tait

The meeting was called to order at 1:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director de Vries,
That the agenda for the October 11, 2023 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [23-724](#) Minutes of the September 13, 2023 Capital Regional Hospital District Board

MOVED by Director Plant, **SECONDED** by Director de Vries,
That the minutes of the Capital Regional Hospital District Board meeting of September 13, 2023 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. [23-689](#) Relocation of the Mental Health and Substance Use Assertive Community Treatment Teams - Approval of a Capital Bylaw

K. Lorette spoke to Item 8.1.

MOVED by Director Plant, **SECONDED** by Director de Vries,

1. That Capital Regional Hospital District (CRHD) funding in the amount of \$600,000 be approved for the Relocation of the Mental Health and Substance Use Assertive Community Treatment Teams.

CARRIED

MOVED by Director Plant, **SECONDED** by Director de Vries,

2) That CRHD Bylaw No. 418, "Capital Regional Hospital District Capital Bylaw No. 188, 2023", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Plant, **SECONDED** by Director de Vries,

3) That CRHD Bylaw No. 418 be adopted.

CARRIED

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director de Vries,

That the October 11, 2023 Capital Regional Hospital District Board meeting be adjourned at 1:06 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER