

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 12, 2024

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto (1:04 pm), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (1:04 pm), G. Holman, P. Jones, D. Kobayashi (EP), M. Little, D. Murdock, C. Plant, L. Szpak, M. Tait (EP), D. Thompson, S. Tobias, 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. Jones, General Manager, Parks, Recreation & 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; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair McNeil-Smith provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Desjardins, **SECONDED** by Director McNeil-Smith,
That the agenda for the June 12, 2024 Session of the Capital Regional Hospital District Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [24-540](#)

Minutes of the May 8, 2024 Capital Regional Hospital District Board Meeting

MOVED by Director Desjardins, **SECONDED** by Director McNeil-Smith,
That the minutes of the Capital Regional Hospital District Board meeting of May 8, 2024 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. [24-515](#) Victoria General Hospital High Performance Building Automation System Controls Update - Approval of Capital Bylaw No. 427

K. Lorette spoke to Item 8.1.

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
1) That Capital Regional Hospital District (CRHD) funding in the amount of
\$1,110,992 be approved for Victoria General Hospital High Performance Building
Automation System Controls Update.

CARRIED

Directors Alto and Goodmanson joined the meeting in person at 1:04 pm.

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
2) That CRHD Bylaw No. 427, "Capital Regional Hospital District Capital Bylaw
No.196, 2024" be introduced and read a first, second, and third time.

CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
3) That CRHD Bylaw No. 427 be adopted.

CARRIED

8.2. [24-516](#) Royal Jubilee Hospital Diagnostic and Treatment Building Automation System Controls Update - Approval of Capital Bylaw No. 428

K. Lorette spoke to Item 8.2.

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,078,376 be approved for Royal Jubilee Hospital Diagnostic and Treatment Building Automation System (BAS) Controls Update.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
2) That CRHD Bylaw No. 428, "Capital Regional Hospital District Capital Bylaw No. 197, 2024" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
3) That CRHD Bylaw No. 428 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 McNeil-Smith, **SECONDED** by Director Desjardins,
That the June 12, 2024 Capital Regional Hospital District Board meeting be adjourned at 1:06 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER