

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 20, 2019

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

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

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; R. Lachance, Senior Manager, Financial Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; A. Donaldson, Manager, Financial Planning and Performance; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Training); P. Perna, Committee Clerk (Recorder)

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

1. APPROVAL OF THE AGENDA

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the agenda for the March 20, 2019 Capital Regional Hospital District Board meeting be approved as circulated.
CARRIED

2. REPORT OF THE CHAIR

The Chair had no report.

3. PRESENTATIONS/DELEGATIONS

There were none.

4. SPECIAL MEETING MATTERS

4.1. [19-301](#) Amendment to the Capital Regional Hospital District 2019-2028 Ten Year Capital Plan

K. Lorette provided an overview of the report.

Discussions ensued on allowances of changes throughout the year.

MOVED by Director Brice, SECONDED by Director Screech,
That the Capital Regional Hospital District 2019-2028 Ten Year Capital Plan be
amended and approved as submitted.
CARRIED

4.2. [19-295](#) CRHD Bylaw 396: Annual Budget Bylaw, 2019

MOVED by Director Murdoch, SECONDED by Director Tait,
That Bylaw No. 396 cited as "Annual Budget Bylaw, 2019" be introduced and
read a first and second time;
CARRIED

MOVED by Director Tait, SECONDED by Director Helps,
That Bylaw No. 396 be read a third time;
CARRIED

MOVED by Director Tait, SECONDED by Director Murdoch,
That Bylaw No. 396 be adopted.
CARRIED

5. MOTION TO CLOSE THE MEETING

There was no closed meeting.

6. RISE AND REPORT

There was no rise and report.

7. ADJOURNMENT

MOVED by Director Loveday, SECONDED by Director Murdoch,
That the March 20, 2019 Special Capital Regional Hospital District Board meeting
be adjourned at 1:15 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER