



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, February 28, 2018

11:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT: G. Young (Chair), D. Howe (Vice-Chair), M. Alto, L. Helps, W. McIntyre, S. Price
(Ex-Officio), J. Ranns, D. Screech, K. Williams.

1. Approval of Agenda

2. Adoption of Minutes

[18-144](#) Minutes from the October 25, 2017 Hospitals and Housing Committee Meeting

Recommendation: That the minutes from the October 25, 2017 Hospitals and Housing Committee Meeting be adopted as circulated.

Attachments: [Minutes: October 25, 2017 Hospitals and Housing Committee Meeting](#)

3. Chair's Remarks

4. Presentations/Delegations

4.1. [18-131](#) Audit Planning Report (Verbal Presentation), Lenora Lee, Lead Audit Engagement Partner, KPMG

Recommendation: That the Hospitals and Housing Committee receive the presentation for information.

5. Committee Business

5.1. [18-129](#) Audit Planning Discussion

Recommendation: That the Hospital & Housing Committee recommend to the Capital Regional Hospital District Board:
That the 2017 Capital Regional Hospital District Audit Plan developed by KPMG be approved.

Attachments: [Staff Report: Audit Planning Discussion](#)
[Attachment: CRHD Audit Planning Report-KPMG](#)

5.2. [18-080](#) 2018 Board Standing and Select Committees - Terms of Reference

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the Terms of Reference for the 2018 Hospitals and Housing Committee, as attached in Appendix A, be approved.

Attachments: [Staff Report: 2018 Committee Terms of Reference - HHC](#)
 [Appendix A: 2018 Terms of Reference - HHC](#)

5.3. [18-104](#) Capital Regional District Housing Action Team Membership 2018

Recommendation: a) That the Terms of Reference as presented in Appendix A be approved; and
b) That the slate of candidates for the 2018 Housing Action Team as presented in Appendix B be approved.

Attachments: [Staff Report: CRD Housing Action Team Membership 2018](#)
 [Appendix A: Housing Action Team Terms of Reference](#)
 [Appendix B: CRD HAT – 2018 Proposed Membership List](#)

6. New Business**7. Motion to Close the Meeting****7.1. [18-136](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, ... and a third party

8. Adjournment

Next Meeting: April 25, 2018