



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 13, 2019

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

### INAUGURAL MEETING

#### 1. CALL TO ORDER

*Chief Administrative Officer Bob Lapham*

#### 2. ELECTION OF CHAIR OF THE BOARD

*(Pursuant to Section 13 of the Hospital District Act)*

*Election conducted by CAO Lapham with assistance by the Corporate Officer and Deputy Corporate Officer*

#### 3. ELECTION OF ACTING CHAIR OF THE BOARD

*(Pursuant to Section 13 of the Hospital District Act)*

*Election conducted by newly elected Chair and assisted by the Corporate Officer and Deputy Corporate Officer*

#### 4. TERRITORIAL ACKNOWLEDGEMENT

#### 5. APPROVAL OF THE AGENDA

#### 6. ADOPTION OF MINUTES

- 6.1. [19-961](#) Minutes of the June 12, 2019 and June 19, 2019 Capital Regional Hospital District Board Meetings

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meetings of June 12, 2019 and June 19, 2019 be adopted as circulated.

**Attachments:** [Minutes - June 12, 2019](#)  
[Minutes - June 19, 2019](#)

#### 7. REPORT OF THE CHAIR

#### 8. PRESENTATIONS/DELEGATIONS

##### 8.1 Presentations

## 8.2 Delegations

## 9. CONSENT AGENDA

## 10. ADMINISTRATION REPORTS

### 10.1. [19-909](#) Beacon Community Services Expansion Major Project Funding Request

- Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:
- That CRHD funding in the amount of \$1,350,000 be approved for the Beacon Community Services Expansion project.
  - That CRHD Bylaw No. 399, "Capital Regional Hospital District Capital Bylaw No. 175, 2019" (for a maximum of \$1,350,000) be introduced and read a first, second, and third time;
  - That Bylaw No. 399 be adopted; and
  - That CRHD provide Island Health a letter of support to designate the identified sites as health facilities under Section 49 of the Hospital District Act. (WA)

- Attachments:** [Staff Report: Beacon Comm Svs Expans'n Major Proj Funding Req't](#)  
[Appendix A: Capital Regional Hospital District Bylaw No. 399](#)  
[Appendix B: Draft Island Health Support Letter](#)

## 9. REPORTS OF COMMITTEES

## 10. BYLAWS

## 11. NOTICE(S) OF MOTION

## 12. NEW BUSINESS

## 13. MOTION TO CLOSE THE MEETING

### 13.1. [19-967](#) Motion to Close the Meeting

- Recommendation:** That the meeting be closed for a Provisional Service in accordance with the Community Charter section (90)(1)(k). [1 item]  
(NWA)

## 14. RISE AND REPORT

## 15. ADJOURNMENT

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**