



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

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Wednesday, October 13, 2021

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [21-728](#) Minutes of the September 8, 2021 Capital Regional Hospital District Board

**Recommendation:** That the minutes of the September 8, 2021 Capital Regional Hospital District Board be adopted as circulated.

**Attachments:** [Minutes: September 8, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

#### 5.1. Presentations

#### 5.2. Delegations

- 5.2.1. [21-788](#) Delegation - Patti Dewhurst; Resident of Victoria: Re: Agenda Item 8.1: Summit Noise Concerns Update
- 5.2.2. [21-789](#) Delegation - Kathy Gillis; Resident of Victoria: Re: Agenda Item 8.1: Summit Noise Concerns Update

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

8.1. [21-669](#) Summit Noise Concerns Update

**Recommendation:** [At the October 6, 2021 Hospitals and Housing Committee, the following motion arising was carried:]  
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
1. To direct staff to conduct acoustic engineering work, up to an amount of \$50,000, and report back.  
2. And further engage with residents to hear their experiences and that the community be involved, consulted and informed throughout the process moving forward.  
(WA)

**Attachments:** [Staff Report: Summit Noise Concerns Update](#)  
[Appendix A: dba Reading and Associated Noise](#)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. 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)**