



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, January 12, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. [22-031](#) Minutes of the November 10, 2021 Capital Regional Hospital District Board

Recommendation: That the minutes of the November 10, 2021 Capital Regional Hospital District Board be adopted as circulated.

Attachments: [Minutes - November 10, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.1.1. [22-017](#) Presentation: CRHD 2021 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

Recommendation: That the Capital Regional Hospital District 2021 Audit Planning verbal presentation be received for information.

5.2. Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

7.1. [22-015](#) Capital Regional Hospital District 2021 Audit Planning Discussion

Recommendation: That the Capital Regional Hospital District 2021 Audit Plan developed by KPMG be approved.
(NWA)

Attachments: [Staff Report: CRHD 2021 Audit Planning](#)
[Appendix A: CRHD 2021 Audit Plan KPMG](#)

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. 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)