

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 8, 2017

1:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: S. Price (Chair), D. Screech (Vice Chair), J. Loveday (for M. Alto), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, V. Sanders (for C. Plant), J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, R. Windsor, G. Young.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer, L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, Acting Senior Manager, Legislative and Corporate Services; S. Bagh, Senior Manager, Regional & Strategic Planning; E. Gorman, Acting Corporate Officer; J. Cuthbert (Recorder)

OTHER GUESTS: C. Stewart, Solicitor, Stewart McDannold and Stuart

The meeting was called to order at 1:55 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director

2. ADOPTION OF MINUTES

2.1. [17-838](#) Minutes for Adoption

That the minutes from the October 11, 2017 Capital Regional Hospital District Board be adopted as circulated.

3. REPORT OF THE CHAIR

There was none.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

There were none.

5. ADMINISTRATION REPORTS

5.1. [17-794](#) Non-Traditional Project Funding - Request For Requisition Increase

Mr. Lorette spoke to the report.

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That staff be directed to reinstate the Non-Traditional Project funding to \$150,000
in 2018 and to \$100,000 annually for 2019-2022 by an increase in annual tax
requisition.
CARRIED

5.2. [17-829](#) Permission to Allow Greenwoods Eldercare Society to Refinance its Mortgage and Amend its Lease

MOVED by Director Howe, **SECONDED** by Director Helps,
That staff be directed to provide written permission for Greenwoods Eldercare
Society to secure a new mortgage through BC Housing via a take-out lender as
well as developing a revised lease agreement.
CARRIED

6. BYLAWS

There were none.

7. NEW BUSINESS

There was none.

8. MOTION TO CLOSE THE MEETING

9. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the meeting be adjourned at 2:00 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER