

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 21, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

DIRECTORS: S. Price (Acting Chair), R. Atwell, L. Szpak (for D. Blackwell), L. Wergeland (for S. Brice), J. Brownoff, L. Hundleby (for B. Desjardins), C. Hamilton, B. Mabberley (for D. Howe), J. Loveday (for B. Isitt), W. McIntyre, D. Murdock, C. Plant, B. Gramigna (for J. Ranns), D. Screech, L. Seaton, M. Tait, K. Williams, B. Thompson (for R. Windsor) G. Young.

REGRETS: Directors Brice, Finall, Hicks, Alto, and Helps.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; S. May, Acting General Manager, Environmental Sustainability; M. McCrank, Acting General Manager, Regional Water; S. Henderson, Acting General Manager, Corporate Services; R. Lachance, Senior Manager, Financial Services; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 2:20 p.m.

Both Chair Alto and Vice Chair Brice were absent from the meeting.

MOVED by Director Plant, SECONDED by Director Brownoff that Director Price be elected as Chair of the Capital Regional District Hospital Board.

CARRIED

1. APPROVAL OF THE AGENDA

**MOVED by Director Plant, SECONDED by Director Brownoff,
That the agenda be approved as circulated.**

CARRIED

2. REPORT OF THE CHAIR

There was none.

3. PRESENTATIONS/DELEGATIONS

There were none.

4. SPECIAL MEETING MATTERS

4.1. [18-156](#) Capital Regional Hospital District Bylaw 393: Annual Budget Bylaw, 2018

Mr. Lapham and Mr. Chan spoke to the report.

MOVED by Director Tait, **SECONDED** by Director Screech,
That Bylaw No. 393 cited as "Annual Budget Bylaw, 2018" be introduced and read
a first and second time;

CARRIED

MOVED by Director Tait, **SECONDED** by Director Williams,
That Bylaw No. 393 be read a third time; and

CARRIED

MOVED by Director Tait, **SECONDED** by Director Screech,
That Bylaw No. 393 be adopted.

CARRIED

5. MOTION TO CLOSE THE MEETING

There was none.

6. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Screech,
That the meeting be adjourned at 2:30 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER