

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, December 11, 2013, in the Board room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** M. Alto, D. Blackwell, S. Brice, J. Brownoff, A. Bryson, L. Cross, T. Daly, V. Derman, P. Gerrard (for L. Wergeland), D. Howe, M. Hicks, L. Hundleby (for B. Desjardins), B. Isitt, N. Jensen, W. McIntyre, J. Mendum, W. Milne, J. Ranns, V. Sanders (for F. Leonard), D. Screech (for G. Hill), L. Seaton, and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Senior Manager, Finance Services; T. Whiting, Acting General Manager, Planning and Protective Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT:** **Directors:** J. Cullington (for C. Hamilton) and D. Fortin

INAUGURAL HOSPITAL BOARD MEETING

1. CALL TO ORDER – CHIEF ADMINISTRATIVE OFFICER

R. Lapham called the meeting to order at 2:51 pm.

2. ELECTION OF CHAIR (pursuant to Section 13 of the *Hospital District Act*)

R. Lapham called for nominations for the position of Chair of the Hospital District Board for 2014.

Director Seaton nominated Director Blackwell.
Director Blackwell accepted.

R. Lapham called for nominations a second and third time and hearing none, declared nominations closed and declared Director Blackwell Chair of the Hospital District Board for 2014 by acclamation.

Director Blackwell assumed the Chair.

3. ELECTION OF ACTING CHAIR (pursuant to Section 13 of the *Hospital District Act*)

Chair Blackwell called for nominations for the position of Acting Chair of the Hospital District Board for 2014.

Director Brice nominated Director Bryson.
Director Bryson accepted.

The Chair called for nominations a second and third time and hearing none, declared nominations closed and declared Director Bryson Acting Chair of the Hospital District Board for 2014 by acclamation.

REGULAR HOSPITAL BOARD MEETING

1. **APPROVAL OF AGENDA**

MOVED by Director Seaton, **SECONDED** by Director Hicks,
That the agenda be approved.

CARRIED

2. **ADOPTION OF MINUTES OF NOVEMBER 13, 2013**

MOVED by Director Milne, **SECONDED** by Director Seaton,
That the minutes of the meeting of November 13, 2013 be adopted.

CARRIED

3. **REPORT OF THE CHAIR** - None

4. **PRESENTATIONS/DELEGATIONS** - None

5. **ADMINISTRATION REPORT**

5.1 **955 HILLSIDE AVENUE – APPROVAL OF CAPITAL BORROWING BYLAW**

MOVED by Director Alto, **SECONDED** by Director Derman,
That Bylaw No. 377, “Capital Regional Hospital District Capital Bylaw No. 154, 2011,
Amendment Bylaw No. 1, 2013”, for a maximum of \$18,098,000, be introduced and read
a first and second time.

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That Bylaw No. 377 be read a third time.

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That No. 377 be adopted.

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That Bylaw No. 378, “Capital Regional Hospital District Capital Bylaw No. 160, 2013”, in
the amount of \$76,429,370, representing the full cost of the 320-bed Residential Care
Replacement Project, be introduced and read a first and second time.

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That Bylaw No. 378 be read a third time.

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That Bylaw No. 378 be adopted.

CARRIED

6. **NEW BUSINESS** - None

7. **ADJOURNMENT**

MOVED by Director Alto, **SECONDED** by Director Bryson,
That the meeting be adjourned at 2:54 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER