

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 22, 2017

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

DIRECTORS: M Alto (Chair); B. Desjardins (Vice Chair), R. Atwell, D. Blackwell, L. Wergeland (for S. Brice), J. Brownoff, F. Haynes (for V. Derman), A. Finall, C. Hamilton, L. Helps, D. Howe, M. Hicks, B. Isitt, W. McIntyre, S. Price, J. Ranns, D. Screech, L. Seaton, R. Kasper (for 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; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; I. Jesney, Senior Manager, Infrastructure Engineering; P. Dayton, Senior Financial Analyst; A. Donaldson, Acting Senior Manager, Finance; S. Henderson, Manager, Real Estate; C. Neilson, Senior Manager, Human Resources; A. Piotrowsky, Manager, Finance, Major Projects; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

REGRETS: Director Jensen and Director Plant

The meeting was called to order at 2:39 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Desjardins,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

There were none.

3. REPORT OF THE CHAIR

Chair Alto echoed the condolences by Board Chair Desjardins and expressed condolences to colleagues from the District of Saanich on the loss of Director Derman.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

There were none.

5. SPECIAL MEETING MATTERS

5.1. [17-240](#) 2017 Capital Regional Hospital District (CRHD) Budget Bylaw

N. Chan spoke to the report and provided a presentation.

MOVED by Director Helps, **SECONDED** by Director Windsor,
That Bylaw No. 391 cited as "Annual Budget Bylaw, 2017" be introduced and
read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That Bylaw No. 391 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That Bylaw No. 391 be adopted.

CARRIED

6. BYLAWS

There were none.

7. NEW BUSINESS

There was none.

8. MOTION TO CLOSE THE MEETING

There was none.

9. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Hamilton,
That the meeting be adjourned at 2:46 p.m.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER