

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 30, 2019

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

PRESENT

Directors: D. Blackwell (Chair), C.Plant (Vice-Chair), S. Brice, B. Desjardins, L. Helps, G. Holman, B. Maberley (for D. Howe), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, G. Orr, K. Khakauwila (for J. Ranns), D. Screech, L. Seaton, J. Bateman (for M. Tait), Z. de Vries (for N. Taylor), K. Williams, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; C. Nielson, Senior Manager, Human Resources; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Director Haynes, Hicks, Murdoch, Windsor

The meeting was called to order at 4:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Mersereau provided a Territorial Acknowledgement in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Seaton, **SECONDED** by Director Helps,
That the agenda for the October 30, 2019 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

There were no presentations.

3.2 Delegations

There were no delegations.

4. SPECIAL MEETING MATTERS

4.1. [19-859](#) 2020 Capital Regional Hospital District Provisional Budget

N. Chan provided an overview of the 2020 Capital Regional Hospital District Provisional Budget.

**MOVED by Director Screech, SECONDED by Director Desjardins,
That the 2020 Capital Regional Hospital District Provisional Budget be approved
as submitted.
CARRIED**

4.2. [19-860](#) Capital Regional Hospital District 2020-2029 Ten Year Capital Plan

K. Lorette spoke to the Capital Regional Hospital District 2020-2029 Ten Year Capital Plan.

Discussion ensued on the provision for Mount Tolmie in the 10 year plan.

**MOVED by Director Desjardins, SECONDED by Director Screech,
That the 2020-2029 Capital Regional Hospital District Capital Plan be approved as
submitted.
CARRIED**

5. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

6. ADJOURNMENT

**MOVED by Director Desjardins, SECONDED by Director Mersereau,
That the October 30, 2019 Capital Regional Hospital District Board meeting be
adjourned at 4:12 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER