

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, February 12, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, M. Brame (for B. Desjardins), F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe (1:03 pm), B. Isitt (1:02 pm), J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

Staff: 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; G. Harris, Senior Manager, Environmental Protection; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

The meeting was called to order at 1:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Mersereau provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the agenda for the February 12, 2020 Session of the Capital Regional
Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [20-121](#) Minutes of the January 8, 2020 Capital Regional Hospital District Board Meeting

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the minutes of the Capital Regional Hospital District Board meeting of
January 8, 2020 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There was no report of the Chair.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

There were no presentations.

5.2 Delegations

There were no delegations.

6. CONSENT AGENDA

There were no items for consideration under this section.

7. ADMINISTRATION REPORTS

7.1. [20-119](#) Broadmead Care Society Request for Increased Non-Traditional Project Funding

K. Lorette spoke to the Broadmead Care Society Request for Increased Non-Traditional Project Funding.

Discussion ensued on reserve funding.

**MOVED by Director Helps, SECONDED by Director Loveday,
That the Capital Regional Hospital District contribution, from the Non-Traditional Projects reserve, to the Broadmead Care Society of \$1 million be increased to \$1.36 million for the Nigel House redevelopment.**

**MOVED by Director Murdoch, SECONDED by Director Helps,
That the words "... , and that staff be directed to report back on options to top-up the fund back to \$1M." be added after the words "...for the Nigel House redevelopment..."**

CARRIED

**MOVED by Director Helps, SECONDED by Director Loveday,
That the Capital Regional Hospital District contribution, from the Non-Traditional Projects reserve, to the Broadmead Care Society of \$1 million be increased to \$1.36 million for the Nigel House redevelopment, and that staff be directed to report back on options to top-up the fund back to \$1M.**

CARRIED

7.2. [20-118](#) Island Health and Regional Hospital Districts Memorandum of Understanding

**MOVED by Director Mersereau, SECONDED by Alternate Director Brame,
a) That the revised Island Health and Regional Hospitals Districts Memorandum of Understanding be approved; and
b) That the Capital Regional Hospital District Board Chair be authorized to execute the Memorandum of Understanding.**

CARRIED

8. REPORTS OF COMMITTEES

There were no items for consideration under this section.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

13. RISE AND REPORT

There was no Rise and Report.

14. ADJOURNMENT

MOVED by Director Helps, **SECONDED** by Director Mersereau,
That the February 12, 2020 Capital Regional Hospital District Board meeting be
adjourned at 1:07 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER