

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, June 12, 2024

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto (1:04 pm), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (1:04 pm), G. Holman, P. Jones, D. Kobayashi (EP), M. Little, D. Murdock, C. Plant, L. Szpak, M. Tait (EP), D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; L. Jones, General Manager, Parks, Recreation & Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

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

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair McNeil-Smith provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Desjardins, **SECONDED** by Director McNeil-Smith,  
That the agenda for the June 12, 2024 Session of the Capital Regional Hospital District Board be approved.

**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [24-540](#) Minutes of the May 8, 2024 Capital Regional Hospital District Board Meeting

**MOVED** by Director Desjardins, **SECONDED** by Director McNeil-Smith,  
That the minutes of the Capital Regional Hospital District Board meeting of May 8, 2024 be adopted as circulated.

**CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

There were no Consent Agenda items.

#### 7. ADMINISTRATION REPORTS

There were no Administration Reports.

#### 8. REPORTS OF COMMITTEES

- 8.1. [24-515](#) Victoria General Hospital High Performance Building Automation System Controls Update - Approval of Capital Bylaw No. 427

K. Lorette spoke to Item 8.1.

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
1) That Capital Regional Hospital District (CRHD) funding in the amount of  
\$1,110,992 be approved for Victoria General Hospital High Performance Building  
Automation System Controls Update.  
**CARRIED**

Directors Alto and Goodmanson joined the meeting in person at 1:04 pm.

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
2) That CRHD Bylaw No. 427, "Capital Regional Hospital District Capital Bylaw  
No.196, 2024" be introduced and read a first, second, and third time.  
**CARRIED**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
3) That CRHD Bylaw No. 427 be adopted.  
**CARRIED**

**8.2.**     [24-516](#)     Royal Jubilee Hospital Diagnostic and Treatment Building Automation System Controls Update - Approval of Capital Bylaw No. 428

K. Lorette spoke to Item 8.2.

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,078,376 be approved for Royal Jubilee Hospital Diagnostic and Treatment Building Automation System (BAS) Controls Update.  
**CARRIED**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
2) That CRHD Bylaw No. 428, "Capital Regional Hospital District Capital Bylaw No. 197, 2024" be introduced and read a first, second, and third time.  
**CARRIED**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
3) That CRHD Bylaw No. 428 be adopted.  
**CARRIED**

**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. ADJOURNMENT**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
That the June 12, 2024 Capital Regional Hospital District Board meeting be adjourned at 1:06 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**