



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

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Wednesday, November 13, 2024

1:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. CALL TO ORDER

### 2. TERRITORIAL ACKNOWLEDGEMENT

### 3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD

### 4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

### 5. INAUGURAL ADDRESS OF THE CHAIR

### 6. APPROVAL OF THE AGENDA

### 7. ADOPTION OF MINUTES

#### 7.1. [24-1158](#) Minutes of the June 12, 2024 Capital Regional Hospital District Board Meeting

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of June 12, 2024 be adopted as circulated.

**Attachments:** [Minutes - June 12, 2024](#)

### 8. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 9. CONSENT AGENDA

### 10. ADMINISTRATION REPORTS

## 11. REPORTS OF COMMITTEES

### 11.1. [24-907](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$11 million for current Capital Regional Hospital District operating expenditures. (WA)

**Attachments:** [Staff Report: Revenue Anticipation Resolution CRHD Op Expenditures](#)  
[Appendix A: Revenue Anticipation Resolution CRHD](#)

## 12. BYLAWS

## 13. NOTICE(S) OF MOTION

## 14. NEW BUSINESS

## 15. ADJOURNMENT

### Voting Key:

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**