

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 13, 2024

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, Z. de Vries, B. Desjardins (EP), C. Harder, G. Holman, P. Jones, S. Kim (for C. Coleman), D. Kobayashi, M. Little, C. McNeil-Smith, D. Murdock, C. Plant, M. Tait, 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; G. Harris, Acting General Manager, Parks, Recreation & Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; D. Elliott, Senior Manager, Regional Housing; C. Gilpin, Manager, Arts and Culture Support Service; P. Kickham, Manager, Environmental Regulations; C. Neilson, Senior Manager, Human Resources; T. Watkins, Senior Manager Environmental Resource Management; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: R. Bortolin; Stewart McDannold Stuart, Barristers & Solicitors

Regrets: Director C. Coleman

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:45 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional Hospital District Board for 2025.

Director Windsor nominated Director Murdoch. Director Murdoch accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director Murdoch Chair of the Capital Regional Hospital District Board by acclamation.

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

Chair Murdoch called for nominations of Acting Chair of the Capital Regional Hospital District Board for 2025.

Director Little nominated Director Goodmanson. Director Goodmanson accepted the nomination.

Chair Murdoch called for nominations a second time

Director McNeil-Smith nominated Director Windsor. Director Windsor accepted the nomination.

Chair Murdoch called for nominations a third and final time.

Hearing no further nominations, the Chair invited each nominee to address the Board.

Ballots were distributed by K. Morley and M. Lagoa, and collected by M. Lagoa.

The ballots were counted by K. Morley, M. Lagoa, and R. Bortolin, Solicitor.

Chair Murdoch declared Director Goodmanson Acting Chair of the Capital Regional Hospital District Board.

**MOVED by Director Alto, SECONDED by Director Tobias,
That the ballots be destroyed.
CARRIED**

5. INAUGURAL ADDRESS OF THE CHAIR

This is an interesting time for the Hospital District Board. The Hospital Act, that governs this Board, is the legislation that uses a simple model where the local government collects a small amount of taxes that contribute toward the capital projects of health care. Two factors that are changing dramatically, and will likely impact this board, are the potential increase in capital cost of health care and our health authority's need for funding of projects that may fall outside of the scope of provincial funding. There is some work ahead and look forward to moving the needle on health care in the region.

6. APPROVAL OF THE AGENDA

**MOVED by Director Brice, SECONDED by Director Harder,
That the agenda for the November 13, 2024 Session of the Capital Regional
Hospital District Board be approved.
CARRIED**

7. ADOPTION OF MINUTES

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

**MOVED by Director Brice, SECONDED by Director Harder,
That the minutes of the Capital Regional Hospital District Board meeting of June
12, 2024 be adopted as circulated.
CARRIED**

8. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

9. CONSENT AGENDA

There were no Consent Agenda items.

10. ADMINISTRATION REPORTS

There were no Administration Reports.

11. REPORTS OF COMMITTEES

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

N. Chan spoke to Item 11.1.

**MOVED by Director Caradonna, SECONDED by Director Goodmanson,
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.
CARRIED**

12. BYLAWS

There were no bylaws for consideration.

13. NOTICE(S) OF MOTION

There were no notices of motion.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

MOVED by Director Alto, **SECONDED** by Director Wickheim,
That the November 13, 2024 Capital Regional Hospital District Board meeting be
adjourned at 2:05 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER