Capital Regional District
625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 9, 2025 **12:00 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

PRESENT
DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff, J. Caradonna, D. Cavens (for B. Desjardins), C. Coleman, Z. de Vries, C. Harder (EP), G. Holman, P. Jones, M. Little, C. McNeil-Smith, D. Murdock, D. Thompson, S. Tobias, M. Westhaver (for C. Plant) (EP), A. Wickheim, K. Williams, R. Windsor

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

EP - Electronic Participation

Regrets: Directors B. Desjardins, D. Kobayashi, C. Plant, M. Tait

The meeting was called to order at 12:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair Goodmanson provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director McNeil-Smith, SECONDED by Director Brice,
That the agenda for the Capital Regional Hospital District Board meeting of April 9, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 25-0415 Minutes of the March 12, 2025 Capital Regional Hospital District Board Meeting

MOVED by Director McNeil-Smith, SECONDED by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of March 12, 2025 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. 25-0410 2025 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 430

K. Lorette spoke to Item 8.1.

MOVED by Director Goodmanson, SECONDED by Director Little,
1) That the recommended 2025 Minor Capital Projects totalling $3,750,000 be approved and expensed from the 2025 requisition.
2) That the recommended 2025 equipment grants of $30,000 to Mount St. Mary Hospital and $2,925,000 to Island Health be approved and expensed from the 2025 requisition.
CARRIED
Opposed: Brent

MOVED by Director Goodmanson, SECONDED by Director Little,
3) That Bylaw No. 430, "Capital Regional Hospital District Capital Bylaw No. 198, 2025", be introduced and read a first, second and third time; and
CARRIED
Opposed: Brent

MOVED by Director Goodmanson, SECONDED by Director Little,
4) That Bylaw No. 430 be adopted.
CARRIED
Opposed: Brent

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

12.1. 25-0420 Motion to Close the Meeting

MOVED by Director McNeil-Smith, SECONDED by Director Little,
1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter.
CARRIED

MOVED by Director McNeil-Smith, SECONDED by Director Little,
2. That such disclosures could reasonably be expected to harm the interests of the Regional District.
CARRIED

MOVED by Director McNeil-Smith, SECONDED by Director Little,
That the meeting be recessed for the meeting of the Capital Regional District Board.
CARRIED

The meeting recessed at 12:07 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the Closed Session at 5:29 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 5:33 pm without report.

14. ADJOURNMENT

MOVED by Director Caradonna, SECONDED by Director Little,
That the Capital Regional Hospital District Board meeting of April 9, 2025 be adjourned at 5:33 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER