



Friday, February 24, 2017

Minutes of the meeting of the commemorative items select committee held on Friday, February 24, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 9:05 a.m.

MINUTES

Present:

Directors:	C. Cornfield	City of Campbell River
	E. Eriksson	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Kerr	City of Campbell River
	R. Nichol, via teleconference	Lazo North (Area 'B')
	M. Wright	City of Campbell River
Staff:	L. Dennis	Legislative Services Assistant
	K. Kenney	Manager of Legislative Services
	J. Warren	General Manager of Corporate Services

Absent:

Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
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ELECTION OF CHAIR AND VICE-CHAIR:

James Warren, corporate legislative officer, called the meeting to order and opened the floor to nominations for the position of chair of the commemorative items select committee. At the close of nominations, Alternate Director Marlene Wright was the only nomination and as such, was declared chair by acclamation.

James Warren called for nominations for the position of vice-chair of the commemorative items select committee. At the close of nominations, Director Charlie Cornfield was the only nomination and as such, was declared vice-chair by acclamation.

Chair Wright assumed the role of presiding member at 9:06 a.m.

REPORTS:

CSRHD BOARD COMMEMORATIVE ITEMS SELECT COMMITTEE

E. Grieve/C. Cornfield: THAT the report dated February 15, 2017 regarding the committee's mandate to investigate and recommend a commemorative item for the Comox Valley and Campbell River hospitals in recognition of the services provided by the previous hospitals and all parties that have contributed to the hospitals' construction be received.

HDA (9)

Carried

J. Warren, corporate legislative officer, provided an overview of the staff report regarding the commemorative items.

E. Eriksson/C. Cornfield: THAT St. Joseph's hospital board be asked what it would like to see as to a commemorative item in the new hospital to commemorate the service provided by St. Joseph's hospital.

HDA (9)

Carried

NAY: R. Kerr

E. Grieve/C. Cornfield: THAT Tom Sparrow, North Island hospitals chief project officer, be invited to the next select committee meeting to advise what Island Health and its sub-committees are planning in terms of art, landscaping and commemorative items for the two hospitals.

HDA (9)

Carried

E. Grieve/C. Cornfield: THAT staff be directed to report back at the next select committee meeting on suppliers, costs and timing for two brass plaques to be signature pieces for each hospital.

HDA (9)

Carried

C. Cornfield/E. Grieve: THAT the following principles around the brass plaques concept, as proposed by the CSRHD commemorative items select committee, be approved by the CSRHD board:

- Recognize current hospital board members
- Thank the work of previous boards, community volunteers and staff that helped make the project a reality
- Potential for artistic elements on the perimeter of the plaques to indicate transition from past to future.

HDA (9)

Carried

C. Cornfield/E. Grieve: THAT the CSRHD board determine whether alternates who attend regularly are to be recognized on the plaques as follows:

- Alternate Director Kishi for Director Sproule (Village of Cumberland)
- Alternate Director Wright for Director Adams (City of Campbell River)
- Alternate Director Grant for Director Price (Town of Comox)
- Alternate Director Swift for Director Grant (Town of Comox)

HDA (9)

Carried

C. Cornfield/R. Kerr: THAT the following concepts be identified as potential recognition for the North Island hospitals project:

1. Brass plaque
2. Water feature
3. Therapeutic garden
4. Meditation garden
5. Partnerships or sponsorship from other community groups in a larger project

AND THAT staff work with North Island hospitals project staff to report back to the committee at its next meeting on the logistics for each concept.

HDA (9) Carried

ADDENDUM - UPON APPROVAL OF THE COMMITTEE:

E. Grieve/R. Nichol: THAT the addendum be considered.

HDA (9) Carried

PROPOSED MARCH MEETING DATES

E. Grieve/C. Cornfield: THAT meetings of the commemorative items select committee in March be scheduled as follows:

Friday, March 17, 2017, 9:00 am to 11:00 am

Friday, March 31, 2017, 9:00 am to 11:00 am

HDA (9) Carried

TERMINATION:

E. Eriksson/C. Cornfield: THAT the meeting terminate.

HDA (9) Carried

Time: 10:59 a.m.

Confirmed this _____ day of _____ 20__:

 Marlene Wright
 Chair

Certified Correct:

 Kelly Kenney
 Deputy Corporate Officer

Recorded By:

Lisa Dennis
Recording Secretary