



Thursday, March 07, 2019

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on March 7, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	A. Hamir	Lazo North (Area 'B')
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	A. Adams	City of Campbell River
Alt. Directors:	C. Evans	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	A. Bissinger	Town of Comox
	G. Sproule	Village of Cumberland
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

Absent:

Directors:	J. Colborne	Village of Zeballos
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ADOPTION OF MINUTES:

B. Leigh/A. Adams: THAT the minutes of the Comox Strathcona Regional Hospital District Board meeting held February 7, 2019 be adopted.

HDA (9) Carried

REPORTS:

ANNUAL BUDGET BYLAW NO, 290, 2019

B. Wells/M. Babchuk: THAT the report dated February 28, 2019 providing the board with information regarding the Annual Budget Bylaw No. 290, 2019 for the Comox Strathcona Regional Hospital District (CSRHD) be received.

HDA (9) Carried

B. Leigh/B. Wells: THAT the Annual Budget Bylaw No. 290, 2019 and the Capital Expenditure Bylaw No. 291, 2019 for the Comox Strathcona Regional Hospital District be considered for first, second and third reading and final adoption.

HDA (9) Carried

DEBT REPAYMENT AND SURPLUS OPTIONS

A. Adams/B. Unger: THAT the report dated February 27, 2019 provided at the request of the board regarding maintaining the requisition at the \$17 million level and using any surplus for Municipal Finance Authority (MFA) debt repayments or reserve contributions on an ongoing basis, be received.

HDA (9) Carried

A. Adams/M. Babchuk: THAT staff provide a report at a future meeting of the board regarding the establishment of a maximum for the future expenditure reserve and establishing a debt repayment reserve.

HDA (9) Carried

MANAGEMENT REPORT

B. Wells/M. Babchuk: THAT the Comox Strathcona Regional Hospital District management report dated March 2019 be received.

HDA (9) Carried

BYLAWS AND RESOLUTIONS:

B. Leigh/M. Babchuk: THAT Bylaw No. 290 being "Annual Budget Bylaw No. 290, 2019" be given first and second readings concurrently.

LGA (196 and 197) Carried

B. Wells/B. Leigh: THAT Bylaw No. 290 being "Annual Budget Bylaw No. 290, 2019" be given third reading.

LGA (196 and 197)

Carried

B. Leigh/M. Babchuk: THAT Bylaw No. 290 being "Annual Budget Bylaw No. 290, 2019" be adopted.

LGA (196 and 197)

Carried

Note: the above resolution received at least two-thirds of the votes cast.

B. Unger/A. Adams: THAT Bylaw No. 291 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 291, 2019" be given first and second readings concurrently.

LGA (196 and 197)

Carried

B. Wells/A. Adams: THAT Bylaw No. 291 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 291, 2019" be given third reading.

LGA (196 and 197)

Carried

E. Grieve/M. Babchuk: THAT Bylaw No. 291 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 291, 2019" be adopted.

LGA (196 and 197)

Carried

Note: the above resolution received at least two-thirds of the votes cast.

TERMINATION:

R. Kerr/D. Frisch: THAT the meeting terminate.

HDA (9)

Carried

Time: 2:20 pm

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis

Recording Secretary