



Thursday, October 14, 2021

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on October 14, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:32 am.

MINUTES

Present:

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

ATTENDANCE:

With the exception of Chair Cornfield and Directors Grieve and Hillian all directors attended via electronic means.

Also in attendance was Max Jajszczok, Island Health, via electronic means.

ADOPTION OF MINUTES:

B. Unger/B. Leigh: THAT the Comox Strathcona Regional Hospital District Board minutes dated May 13, 2021 be adopted.

HDA (9) Carried

REPORTS:

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT AND ISLAND HEALTH LIAISON MEETINGS UPDATE

B. Unger/B. Leigh: THAT the report dated October 5, 2021 regarding recent Comox Strathcona Regional Hospital District and Island Health liaison meetings be received.

HDA (9) Carried

PROCEDURE BYLAW UPDATES FOR ELECTRONIC MEETINGS AND PARTICIPATION

D. Hillian/B. Unger: THAT the report dated October 8, 2021 to propose an amendment to Bylaw No. 248 being the "Comox-Strathcona Regional Hospital District Board Procedure Bylaw No. 248, 2008" to include provisions for the conduct of electronic meetings and participation and to propose other minor administrative updates be received.

HDA (9) Carried

E. Grieve/D. Hillian: THAT the Board consider Bylaw No. 297 being "Comox-Strathcona Regional Hospital District Board Procedure Bylaw No. 248, 2021, Amendment No. 2" for first, second, third readings and final adoption.

HDA (9) Carried

MANAGEMENT REPORT

B. Leigh/G. Whalley: THAT the Comox Strathcona Regional Hospital District management report dated October 2021 be received.

HDA (9) Carried

BYLAWS AND RESOLUTIONS:

B. Leigh/G. Whalley: THAT Bylaw No. 297 being "Comox-Strathcona Regional Hospital District Board Procedure Bylaw No. 248, 2008, Amendment No. 2" be given first and second readings concurrently.

HDA (9) Carried

B. Leigh/A. Adams: THAT Bylaw No. 297 being "Comox-Strathcona Regional Hospital District Board Procedure Bylaw No. 248, 2008, Amendment No. 2" be given third reading.

HDA (9) Carried

A. Adams/B. Leigh: THAT Bylaw No. 297 being "Comox-Strathcona Regional Hospital District Board Procedure Bylaw No. 248, 2008, Amendment No. 2" be finally adopted.

HDA (9) Carried

TERMINATION:

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

HDA (9) Carried

Time: 10:08 am.

Confirmed this 14th day of October 2021:

Charles J. Cornfield
Chair

Certified Correct and Recorded By:

Lisa Dennis
Manager of Legislative Services