

**Comox Valley Regional District  
Management Report**

Commemorative Items select committee - March 2017

ITEM	SUBJECT	ASSIGNED	DATE	DETAILS	Action	Delegated
1		Warren	Feb 24,2017	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.	Letter sent March 7, 2017	L. Dennis
2		Warren	Feb 24,2017	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.	Letter sent February 28, 2017	L. Dennis
3		Warren	Feb 24,2017	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.	Report to March 17, 2017 meeting	
4		Warren	Feb 24,2017	<p>THAT the following concepts be identified as potential recognition for the North Island hospitals project:</p> <ol style="list-style-type: none"> <li>1. Brass plaque</li> <li>2. Water feature</li> <li>3. Therapeutic garden</li> <li>4. Meditation garden</li> <li>5. Partnerships or sponsorship from other community groups in a larger project</li> </ol> <p>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.</p>	NIHP team requested to provide input on logistics. Report may be presented to March 17 meeting.	