COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT



Staff Report

DATE:	March 28, 2017	FILE: H-P
TO:	Chair and directors Commemorative items select committee	
FROM:	Debra Oakman, CPA, CMA Chief Administrative Officer	
RE:	Commemorative bronze plaque options	

Purpose

The purpose of this report is to report back to the committee on direction received from the March 17, 2017 committee meeting as follows:

"THAT staff be directed to report back to the next committee meeting with more sample wording and border options for the bronze plaque."

Policy analysis

At its March 9, 2017 meeting the CSRHD board ratified the CISC's resolutions as follows:

"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; and

• potential for artistic elements on the perimeter of the plaques to indicate transition from past to future."

"THAT the names of the following Alternate Directors who regularly attend the Comox Strathcona regional hospital board meetings be recognized on the North Island hospitals commemorative plaques:

- 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); and
- Alternate Director Swift for Director Grant (Town of Comox)."

Executive summary

At this stage it is important to identify wording for the plaques and any other characteristics the plaques should have as the number of words and size of the border may require a changes to size and orientation of the plaque to help balance the inscription. Some sample wording options are provided below for consideration and some options for borders are provided in the appendices.

Sample wording options

Option 1

This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:

Chair C. Cornfield		
J. Abram	N. Anderson	
M. Babchuk	J. Colborne	
E. Eriksson	M. Grant	
E. Grieve	L. Jangula	
B. Jolliffe	R. Kerr	
R. Kishi	B. Leigh	
J. Macdonald	R. Nichol	
L. Sampson	J. Schooner	
M. Swift	M. Theos	
B. Unger	B. Wells	
G. Whalley	M. Wright	

in appreciation of the loyal service of the many individuals at the <u>Campbell River District General</u> <u>Hospital</u>/ <u>St. Joseph's General Hospital</u> and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.

Option 2

This plaque was unveiled in 2017 by the Comox Strathcona Regional Hospital District board members:

Chair C. Cornfield		
J. Abram	N. Anderson	
M. Babchuk	J. Colborne	
E. Eriksson	M. Grant	
E. Grieve	L. Jangula	
B. Jolliffe	R. Kerr	
R. Kishi	B. Leigh	
J. Macdonald	R. Nichol	
L. Sampson	J. Schooner	
M. Swift	M. Theos	
B. Unger	B. Wells	
G. Whalley	M. Wright	

to celebrate the opening of this new facility and to express the board's appreciation of the loyal service of the many individuals at the <u>Campbell River District General Hospital</u> / <u>St. Joseph's</u> <u>General Hospital</u> and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.

Option 3

This plaque was unveiled in 2017 by the Comox Strathcona Regional Hospital District board members:

Chair C. Cornfield		
J. Abram	N. Anderson	
M. Babchuk	J. Colborne	
E. Eriksson	M. Grant	
E. Grieve	L. Jangula	
B. Jolliffe	R. Kerr	
R. Kishi	B. Leigh	
J. Macdonald	R. Nichol	
L. Sampson	J. Schooner	
M. Swift	M. Theos	
B. Unger	B. Wells	
G. Whalley	M. Wright	

in appreciation of the loyal service of the many individuals at the <u>Campbell River District General</u> <u>Hospital</u>/ <u>St. Joseph's General Hospital</u> and in recognition of the hard work, dedication, patience and understanding of all parties that have contributed to making this new facility a reality.

Recommendation from the chief administrative officer:

Committee direction is requested as to preferred next steps in the commemorative items selection process.

Respectfully:

D. Oakman

Debra Oakman, CPA, CMA Chief Administrative Officer

Prepared by:Concurrence:K. KenneyJ. WarrenKelly KenneyJames WarrenManager of Legislative ServicesGeneral Manager of
Corporate Services

Attachment:Appendix A – "Sample bronze plaque with leaf border"Appendix B – "Sample bronze plaque with double border"Appendix C – "Sample bronze plaque with square border"Appendix D – "Sample bronze plaque with bevelled edge"

Appendix A

IN HONOUR OF THOMAS FREDERICK SLATER

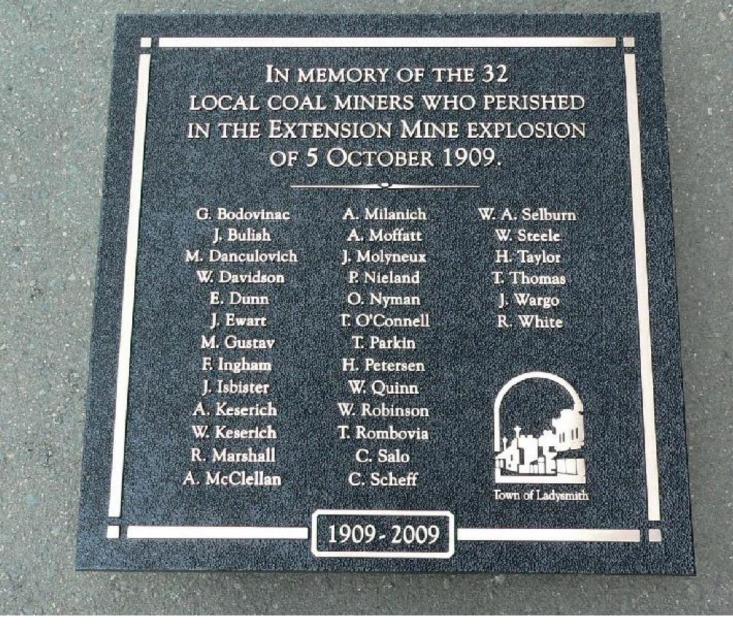
A PROUD AND DEVOTED MEMBER OF THE COURTENAY VOLUNTEER FIRE DEPARTMENT FROM JANUARY 8, 1991 UNTIL HIS PASSING ON NOVEMBER 5, 2015. THIS MEMORIAL IS PLACED IN APPRECIATION OF HIS HARD WORK AND LOYALTY TO THE FIRE SERVICE.

This plaque is dedicated by the 2017 Comox Strathcona Regional Hospital District board members:

Firstname N. Lastname Firstname N. Lastname

in appreciation of the loyal service of the many individuals at the Campbell River District General Hospital and the St. Joseph's General Hospital and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.

Appendix C



Appendix D

Ernest James "Scotty" Gall

Born 1903 Fraserburgh, Scotland – Died 1996 Victoria, Canada Arctic Navigator, Traveller, Survivor, Trader, Manager, Raconteur and NWT Territorial Councillor

TION OF ORIA TO

CAPES

2003 FROM

UWIN

s

He was master of the Hudson's Bay Company Schooner MS Aklavik while initiating commercial use of the Northwest Passage by navigating Bellot Strait to meet RMS Nascopie September 2, 1937

Placed by His Family and Friends