



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 27, 2019

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

Bob Beckett, Director, Electoral Area "A" (Bamfield)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)
Sharie Minions, Mayor, City of Port Alberni
Cindy Solda, Councillor, City of Port Alberni
Mayco Noël, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
John Jack, Councillor, Huu-ay-aht First Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Rob Williams, General Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:11 pm.

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Solda

THAT the agenda be approved as circulated.

CARRIED

3. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Annual Budget

MOVED: Director Cootes
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give third reading to bylaw, cited as “Alberni-Clayoquot Regional Hospital District 2019 Annual Budget Bylaw No. 126”.

MOVED: Director Cote
SECONDED: Director Cootes

THAT the Board of Directors amend 2019 Annual Budget Bylaw No. 126 as follows:

Line 2 – Tax Requisition – Years 2019 to 2023 reduce to \$1,800,000
Line 11 – Major equipment/project contributions – Year 2019 reduce to \$500,735 and Year 2020 increase to \$285,265.
Line 12 – Reserve fund contribution – Year 2020 reduce to \$272,735, Year 2021 reduce to \$916,000, Year 2022 reduce to \$1,145,000 and Year 2023 reduce to \$1,235,000.

CARRIED

The main motion of third reading of Bylaw 126, Alberni-Clayoquot Regional Hospital District Annual Budget 2019 as amended was

CARRIED

MOVED: Director Solda
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt bylaw, cited as “Alberni-Clayoquot Regional Hospital District 2019 Annual Budget Bylaw No. 126”.

CARRIED

4. LATE BUSINESS

5. QUESTION PERIOD

6. ADJOURN

MOVED: Director Noël
SECONDED: Director Solda

THAT this meeting be adjourned at 3:15 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
Manager of Administrative Services