



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, MARCH 23, 2011

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Patty Edwards, Directors: Tony Bennett, Hira Chopra, Penny Cote, John Fraser, Ken McRae, Stefan Ochman, Eric Russcher, Alternate Director: Wayne Crowley.

Regrets: Chairperson: Glenn Wong

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer, Teri Fong, Manager of Finance, Andrew McGifford, Assistant Accountant, Cara Connolly, Planner, Alex Dyer, Junior Planner/Bylaw Enforcement Officer.

1. The meeting was called to order at 3:25 p.m.

FINANCES

2. Administrative Memo regarding Regional Hospital District 2011 Annual Budget. *Moved by T. Bennett, seconded by S. Ochman, "That this correspondence be received."*

"Carried"

3. *Moved by T. Bennett, seconded by E. Russcher, "That Bylaw 110, Alberni-Clayoquot Regional Hospital District Annual Budget, 2011 be read a third time."*

"Carried"

4. *Moved by T. Bennett, seconded by P. Cote, "That Bylaw 110, Alberni-Clayoquot Regional Hospital District Annual Budget, 2011 be adopted."*

"Carried"

5. *Moved by S. Ochman, seconded by T. Bennett, "That the Alberni-Clayoquot Regional Hospital District Debenture Debt Balance as of December 31, 2010 be received."*

"Carried"

ADJOURNMENT

6. Moved by P. Cote, seconded by S. Ochman, “That this meeting now stand adjourned.”

“Carried”

7. The meeting adjourned at 3:26 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Russell Dyson,
Chief Administrative Officer