

# BOARD AGENDA



**Cariboo Chilcotin**  
Regional Hospital District

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**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
MEETING AGENDA**

**July 5, 2024**

**9:30 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

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**Pages**

**1. CALL TO ORDER**

(The meeting is scheduled to commence at 9:30 a.m.)

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

That the agenda be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -  
June 20, 2024**

3 - 4

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held June 20, 2024, be adopted.

**3. IN-CAMERA SESSION**

**3.1 In-Camera Session**

5 - 6

Corporate Vote - Unweighted

There will be an item suitable for discussion in-camera pursuant to Section 90(1)(j) of the *Community Charter*.

(Please note: In some circumstances, in-camera resolutions are released once the Board reconvenes in open session.)

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(j) of the *Community Charter*.

**4. ADJOURNMENT**

Corporate Vote - Unweighted

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, July 5, 2024.



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**June 20, 2024**

**9:30 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT:** Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier (via electronic means), Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg

**ABSENT:** Director J. Smith

**STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, K. Erickson, Chief Financial Officer

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2024-06-1**

Moved Director Pinkney

Seconded Director Pare

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -  
May 24, 2024**

Corporate Vote - Unweighted

**CCH.2024-06-2**

Moved Director Forseth

Seconded Director de Vries

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 24, 2024, be adopted.

**Carried**

**5. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2024-06-3**

Moved Director Pare

Seconded Director de Vries

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:46 a.m., June 20, 2024.

**Carried**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Manager of Corporate Services

## Meetings that may or must be closed to the public

**90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

**90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:**

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**90 (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.**