



Date: 03/10/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Oct12_2018

File: Hospital BL 151

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects)
Bylaw No. 151, 2018

Voting:

Corporate Vote - Weighted

Memorandum:

At its meeting on September 21st, the Board resolved as follows:

That the agenda item summary from Scott Reid, Chief Financial Officer, dated September 11, 2018, regarding a building integrity funding request from Northern Health, be received. Further, that funding in the amount of \$85,332 (40% of total building integrity project spending of \$213,332) in four equal payments of \$21,333 in each of the years 2019 to 2022 inclusive, be approved, and that the necessary bylaw be brought forward to the Board at its October 12, 2018 meeting for three readings and adoption.

Bylaw No. 151 is therefore brought forward at this time for consideration of three readings and adoption.

Attachments:

Bylaw No. 151

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships

- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendations
- 2) Receipt and other action
- 3) Defer

Recommendation:

#1: That the agenda item summary from Alice Johnston, Corporate Officer, dated October 3, 2018, regarding Bylaw No. 151, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects) Bylaw No. 151, 2018 be read a first, second and third time this 12th day of October, 2018.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Building Integrity Projects) Bylaw No. 151, 2018 be adopted this 12th day of October, 2018.