



**CARIBOO REGIONAL DISTRICT
CCRHD COMMITTEE OF THE WHOLE MINUTES**

February 28, 2019

9:30 am

**CCRHD Committee of the Whole - CRD Board Room
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair B. Simpson, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Cobb, Director S. Watson, Alternate Director R. Sharpe

ABSENT : Director M. Sjostrom, Director J. Massier, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

HCOW.2019-2-1

Moved Director Richmond

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

3. IN-CAMERA SESSION

3.1 In-Camera Session

HCOW.2019-2-2

Moved Director Wagner
Seconded Director Kirby

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*.

Carried Unanimously

The meeting recessed at 9:47 a.m. to go in-camera.

The meeting reconvened at 10:42 a. m.

PRESENT:	Chair B. Simpson, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Cobb, Director S. Watson, Alternate Director R. Sharpe
ABSENT:	Director M. Sjostrom, Director J. Massier, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, S. Reid, Chief Financial Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary

2. DELEGATIONS

2.1 Delegation - Interior Health

James Kinakin (Director of Business Support) and David Matear (Executive Director - IH West), with Interior Health, appeared before the Committee of the Whole and provided updates pertaining to the Williams Lake - 100 Mile House health services administrative area.

The meeting recessed at 11:03 a.m.

The meeting reconvened at 11:11 a.m.

PRESENT:	Chair B. Simpson, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Cobb, Director S. Watson, Alternate Director R. Sharpe
ABSENT:	Director M. Sjostrom, Director J. Massier, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk
STAFF:	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

2.2 Delegation - Northern Health

Cathy Ulrich (CEO), Michael Hoefler (Regional Director, Capital Planning & Support Services - via teleconference), and Daryl Petsul (Manager, Surgical & Critical Care, Emergency), all with Northern Health, joined the Committee of the Whole to provide updates pertaining to the Quesnel health services administrative area.

K. Erickson, Manager of Financial Services, joined the meeting during this presentation.

Director W. Cobb left the meeting.

3. IN-CAMERA SESSION

3.2 In-Camera Session

HCOW.2019-2-3

Moved Director Wagner

Seconded Director Forseth

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*.

Carried Unanimously

The meeting recessed at 11:49 a.m. to go in-camera.

The meeting reconvened at 12:45 p.m.

PRESENT:	Chair B. Simpson, Director M. Sjostrom - via telephone, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director M. Campsall, Director S. Watson, Alternate Director R. Sharpe
ABSENT:	Director J. Massier, Director C. Mernett, Director W. MacDonald, Director G. Fourchalk, Director W. Cobb
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, S. Reid, Chief Financial Officer, E. Epp, Manager of Communications

3.3 In-Camera Session

HCOW.2019-2-4

Moved Director Forseth

Seconded Director Watson

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*.

Carried Unanimously

The meeting recessed at 12:45 p.m. to go in-camera.

The meeting reconvened at 1:07 p.m..

PRESENT:	Chair B. Simpson, Director M. Sjostrom - via telephone, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Cobb, Director M. Campsall, Director S. Watson, Alternate Director R. Sharpe
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ABSENT:	Director J. Massier, Director C. Mernett, Director W. MacDonald, Director G. Fourchalk
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, S. Reid, Chief Financial Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary

4. REPORTS AND CORRESPONDENCE

4.1 CCRHD Taxation

HCOW.2019-2-5

Moved Director Sorley
 Seconded Director Richmond

That the Cariboo Chilcotin Regional Hospital District's 40% funding contribution for major capital projects be reaffirmed with respect to the Cariboo Memorial Hospital and GR Baker Memorial Hospital projects.

Carried Unanimously

HCOW.2019-2-6

Moved Director Wagner
 Seconded Director Bachmeier

That in regard to our reaffirmation of the Cariboo Chilcotin Regional Hospital District's 40% funding contribution for major capital projects with respect to the Cariboo Memorial Hospital and GR Baker Memorial Hospital projects, the Chief Financial Officer bring forward a report providing clarity on quantification of whether our 40% contribution will be less the funds previously put forward for the Cariboo Memorial Hospital Concept Plan.

Carried Unanimously

5. ADJOURNMENT

HCOW.2019-2-7

Moved Director Sorley

Seconded Director Bachmeier

That the meeting of the CCRHD Committee of the Whole be adjourned at 1:24 p.m.,
February 28, 2019.

Carried Unanimously

Chair

Manager of Corporate Services