



**Date:** 21/12/2020

**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** John MacLean, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Jan15\_2021

**File:** Hospital BL 177

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (Northern Health - InCare Project Phase 1) Bylaw No. 177, 2021

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its meeting on December 4, 2020, the Board resolved as follows:

*That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 25, 2020, regarding a Northern Health funding request for Phase 1 of its InCare Project, be received. Further, that funding in the amount of \$77,151 representing the CCRHD's 1.6% portion of the cost be approved and that the necessary bylaw be brought forward to the Board at its January 15<sup>th</sup>, 2021 meeting.*

As per the above resolution, Bylaw No. 177 is hereby brought forward for the Board's consideration.

## Attachments:

Bylaw No. 177

## Financial Implications:

This item was included in the 2020 Five Year Financial Plan approved by the Board at its March 27<sup>th</sup>, 2020 meeting. Sufficient funds are available within the budget and financial plan to accommodate this request.

## Policy Implications:

n/a

## Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

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

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 21, 2020, regarding Bylaw No. 177, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Northern Health - InCare Project Phase 1) Bylaw No. 177, 2021 be read a first, second and third time this 15<sup>th</sup> day of January 2021.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Northern Health - InCare Project Phase 1) Bylaw No. 177, 2021 be adopted this 15<sup>th</sup> day of January 2021.