



**Date:** 25/06/2021

**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\_Jul09\_2021

**File:** CCRHD BL 184

---

## Short Summary:

CCRHD Capital Expenditure (Northern Health – Quesnel Long-Term Care Business Plan) Bylaw No. 184, 2021

## Voting:

Corporate Vote - Weighted

## Memorandum:

At the May 28<sup>th</sup> meeting, a funding request from Northern Health for Quesnel's Long-Term Care Business Plan was presented to the Board for consideration and at that time, it was resolved that total funding of \$900,000 be approved. The necessary capital expenditure bylaw is hereby brought forward for consideration of three readings and adoption.

## Attachments:

- 1) Capital Expenditure Bylaw No. 184
- 2) AIS presented at the May 28<sup>th</sup>, 2021 CCRDH meeting and letter from Northern Health

## Financial Implications:

This request was identified by Northern Health at the Fall Planning session and has been incorporated in the 2021 Budget.

## Policy Implications:

[Click here to enter text.](#)

## 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.

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

- 1) Endorse 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 June 25, 2021, regarding Bylaw No. 184, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Quesnel Long-Term Care Business Plan) Bylaw No. 184, 2021 be read a first, second and third time this 9th day of July, 2021.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Quesnel Long-Term Care Business Plan) Bylaw No. 184, 2021 be adopted this 9<sup>th</sup> day of July, 2021.