



**Date:** 15/09/2021

**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\_Oct01\_2021

**File:** BL 186

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021

## Voting:

Corporate Vote - Weighted

## Memorandum:

At the September 10<sup>th</sup> meeting, a funding request from Northern Health, for the Quesnel Substance Abuse/OPS Leasehold Improvement, was presented to the Board for consideration and at that time it was resolved that funding in the amount of \$508,400 be approved. The necessary capital expenditure bylaw is hereby brought forward for consideration of three readings and adoption.

## Attachments:

CCRHD Capital Expenditure Bylaw No. 186

## Financial Implications:

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## Policy Implications:

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## 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 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 September 15, 2021, regarding Bylaw No. 186, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021 be read a first, second and third time this 1st day of October 2021.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021 be adopted this 1<sup>st</sup> day of October 2021.