

**Date:** 01/12/2021

**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 Board\_Dec10\_2021

**File:** Hospital

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## **Short Summary:**

Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021

## **Voting:**

Corporate Vote - Unweighted

## **Memorandum:**

The Cariboo Chilcotin Regional Hospital District's Procedure Bylaw should be updated to reflect the recent legislative amendments allowing electronic hosting of/participation in meetings as well as other housekeeping issues. Bylaw No. 187 is presented to reflect changes made to the Cariboo Regional District Board's Procedure Bylaw, as the two boards normally conduct meetings in the same manner.

## **Attachments:**

Bylaw No. 187

## **Financial Implications:**

[Click here to enter text.](#)

## **Policy Implications:**

n/a

## **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 December 1, 2021, regarding Bylaw No. 187, be received. Further, that Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021 be read a first, second, and third time this 10<sup>th</sup> day of December 2021.

**#2:** That Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021 be adopted this 10<sup>th</sup> day of December 2021.