



**Date:** 21/06/2022

**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\_Jul08\_2022

**File:** Hospital

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its last meeting the CCRHD Board resolved as follows:

CCH.2022-6-6

That the Cariboo Chilcotin Regional Hospital District fund 40% of the purchase of the Deni House Long-Term Care bus in the amount of \$46,800.

Bylaw No. 198 is hereby presented as per the Board's direction.

## Attachments:

Bylaw No. 198

## Financial Implications:

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## 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) Deferral.

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 21, 2022, regarding Bylaw No. 198, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022 be read a first, second and third time this 8<sup>th</sup> day of July 2022.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022 be adopted this 8<sup>th</sup> day of July 2022.