

**Date:** 29/09/2022

**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\_Oct06\_2022

**File:** Hospital

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Amendment Bylaw No. 186(1), 2022

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its September 23, 2022, meeting the CCRHD Board passed the following resolution:

*“That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated September 12, 2022, regarding a request from Northern Health for additional funding to cover the increase in cost of the Quesnel Substance Abuse Leasehold Improvements, be received. Further, that additional funding in the amount of \$166,800, representing the CCRHD’s 40% share of the additional cost be approved and that an amendment to Bylaw #186 be brought forward to the Board at its October 6, 2022, meeting for three readings and adoption.”*

Bylaw No 186(1) is hereby presented in accordance with the above.

## Attachments:

Bylaw No. 186(1), 2022

## Financial Implications:

[Click here to enter text.](#)

## Policy Implications:

n/a

## CAO Comments:

[Click here to enter text.](#)

### **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 September 29, 2022, regarding Bylaw No. 186(1), 2022, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Amendment Bylaw No. 186(1), 2022, be read a first, second and third time this 6<sup>th</sup> day of October 2022.

**#2** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Amendment Bylaw No. 186(1), 2022, be adopted this 6<sup>th</sup> day of October 2022.