



**Date:** 18/11/2022

**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** Brian Carruthers, Interim Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Dec09\_2022

**File:** Hospital

---

## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Regional Wireless Replacement)  
Bylaw No. 202, 2022

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its November 10<sup>th</sup> meeting, the CCRHD Board resolved as follows:

*That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 2, 2022, regarding Northern Health's funding request for their Regional Wireless Replacement project, be received. Further, that funding in the amount of \$3,120 representing the CCRHD's 3.9% share of the cost be approved, and that the necessary bylaw be brought forward to the Board at its December 9, 2022, meeting.*

Bylaw No. 202 is hereby presented in accordance with the above for consideration of three readings and adoption.

## Attachments:

Bylaw No. 202

## Financial Implications:

[Click here to enter text.](#)

## 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.

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

1. Endorse 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 November 18, 2022, regarding Bylaw No. 202, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Regional Wireless Replacement) Bylaw No. 202, 2022, be read a first, second and third time this 9th day of December 2022.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Regional Wireless Replacement) Bylaw No. 202, 2022, be adopted this 9th day of December 2022.