



Date: 22/11/2022

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 – InCare Project Phase 2)
Bylaw No. 203, 2022

Voting:

Corporate Vote - Weighted

Memorandum:

At its November 10th 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 request for funding for its InCare Project Phase 2, be received. Further, that funding in the amount of \$154,440 representing the CCRHD’s 3.9% share of overall project cost be approved, and that the necessary bylaw be brought forward to the Board at its December 9, 2022, meeting.”

Bylaw No. 203 is hereby presented in accordance with the above for consideration of three readings and adoption.

Attachments:

Bylaw No. 203

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. Deferral.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 22, 2022, regarding Bylaw No. 203, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – InCare Project Phase 2) Bylaw No. 203, 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 – InCare Project Phase 2) Bylaw No. 203, 2022, be adopted this 9th day of December 2022.