



**Date:** 25/01/2023

**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\_Feb03\_2023

**File:** Hospital

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement)  
Bylaw No. 206, 2023

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its January 13, 2023, meeting the CCRHD Board Resolved as follows:

*That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated January 5, 2023, regarding Interior Health's capital funding request for 2023/2024, be received. Further, that total funding in the amount of \$1,223,700 be approved. And further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 3, 2023, meeting for consideration of three readings and adoption.*

Bylaw No. 206 is hereby presented in accordance with the above-noted resolution.

## Attachments:

Bylaw No. 206

## 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 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 January 25, 2023, regarding Bylaw No. 206, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement) Bylaw No. 206, 2023, be read a first, second and third time this 3<sup>rd</sup> day of February 2023.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement) Bylaw No. 206, 2023, be adopted this 3<sup>rd</sup> day of February 2023.