

Date: 22/02/2024

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: March 1, 2024

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024

Voting:

Corporate Vote - Weighted

Memorandum:

At its February 9, 2024 meeting, the CCRHD Board resolved the following:

That funding for Northern Health's Building Integrity in the amount of \$147,801, reflecting the CCRHD's 40% portion of cost, be approved and that the necessary bylaw be brought forward to the Board at its March 1, 2024 meeting for consideration of three readings and adoption.

Bylaw No. 222 is hereby presented in accordance with the above-noted resolution.

Attachments:

Bylaw No. 222

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Endorse recommendations;

2. Other action;
3. Defer.

Recommendation:

#1: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024 be read a first, second and third time this 1st day of March 2024.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024 be adopted this 1st day of March 2024.