



Date: 04/02/2025

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Corporate Officer/Deputy CAO

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Feb28_2025

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM – Heating Ventilation Air Conditioning Upgrades) Bylaw No. 227, 2025

Voting:

Corporate Vote - Weighted

Memorandum:

At its January 24, 2025 meeting, the CCRHD Board passed the following resolution:

That total funding in the amount of \$2,698,400 be approved as included in the CCRHD 2025 Financial Plan Bylaw No. 226, 2025.

Further, that amendments to existing Bylaws be approved as follows: Bylaw No. 191 an additional \$150,200, and Bylaw No. 213 an additional \$245,700.

And further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 28th, 2025, meeting for consideration of three readings and adoption.

Bylaw No. 227, 2025 is hereby presented in accordance with the above.

Attachments:

Bylaw No. 227, 2025

Financial Implications:

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Policy Implications:

N/A

Alignment with Strategic Plan:

- Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Endorse recommendations;
2. Other action;
3. Defer.

Recommendation:

#1. That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM - Heating Ventilation Air Conditioning Upgrades) Bylaw No. 227, 2025 be read a first, second and third time, this 28th day of February 2025.

#2. That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM - Heating Ventilation Air Conditioning Upgrades) Bylaw No. 227, 2025 be adopted this 28th day of February 2025.