

# **AGENDA ITEM SUMMARY**



Date: 02/07/2025

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\_Jul11\_2025

File: Hospital

## **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – School District 27 Daycare Contribution) Bylaw No. 236, 2025

## Voting:

Corporate Vote - Weighted

#### Memorandum:

At its June 20, 2025 meeting, the CCRHD Board passed the following resolution:

That policy be waived and the Cariboo Chilcotin Regional Hospital District agrees to contribute up to \$100,000, not to exceed 40% of the total cost, to Interior Health for School District 27's costs of converting the Columneetza Dormitory into a childcare centre. Further, that the funding is subject to spaces being reserved for Health Professionals. Further still, that staff be directed to prepare the necessary capital expenditure bylaw for presentation at the next meeting.

Bylaw No. 236 is hereby presented in accordance with the above.

#### **Attachments:**

Bylaw No. 236

# **Financial Implications:**

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# **Policy Implications:**

Minor and Major Capital Funding Policy CCH.11-10A-5 is waived.

# **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.

<b>Enhanced Communications and Engagement</b> : To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
<b>Effective and Responsive Land Use Planning and Development</b> : 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.
<b>Relationships with First Nations</b> : 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 – School District 27 Daycare Contribution) Bylaw No. 236, 2025, be read a first, second and third time, this 11<sup>th</sup> day of July 2025.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – School District 27 Daycare Contribution) Bylaw No. 236, 2025 be adopted, this 11<sup>th</sup> day of July 2025.