



Date: 24/04/2024

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: Cariboo Chilcotin Regional Hospital District_May03_2024

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker OR Surgical Tower Replacement) Bylaw No. 223, 2024

Voting:

Corporate Vote - Weighted

Memorandum:

At its April 12, 2024 meeting, the CCRHD Board passed the following resolution:

That the necessary bylaw be brought forward to the Board at its May 3rd meeting for consideration of three readings and adoption.

Bylaw No. 223 is presented in accordance with the above.

Attachments:

Bylaw No. 223, 2024

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.

Recommendation:

#1: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Surgical Tower Replacement) Bylaw No. 223, 2024, be read a first, second and third time, this 3rd day of May 2024.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Surgical Tower Replacement) Bylaw No. 223, 2024, be adopted, this 3rd day of May 2024.