

**CARRIED**

**REPORTS****MNP LLP 2024 Audit Service Plan**

24/24 It was moved and seconded

THAT the report titled MNP LLP 2024 Audit Service Plan be received for information;

AND THAT the Audit Service Plan from MNP LLP with respect to the Audit of the Financial Statements of the Sunshine Coast Regional Hospital District (SCRHD) for the year ended December 31, 2024 be approved as presented.

**CARRIED**

**Vancouver Coastal Health (VCH) Cost Share Requests**

25/24 It was moved and seconded

THAT the report titled Vancouver Coastal Health (VCH) Cost Share Requests be received for information;

AND THAT the Sunshine Coast Regional Hospital District (SCRHD) fund VCH's 40% cost share request for Dishwasher Replacement at the Sechelt Hospital totaling \$870,859 in the amount of \$348,344;

AND THAT the cost share request for Water Resiliency Project be deferred until results of water source testing in Sechelt have been completed;

AND FURTHER THAT the approved project and associated funding be incorporated into the 2025 SCRHD Provisional Budget.

**CARRIED**

**2025 Sunshine Coast Regional Hospital District (SCRHD) Provisional Budget**

26/24 It was moved and seconded

THAT the report titled 2025 Sunshine Coast Regional Hospital District (SCRHD) Provisional Budget be received for information;

AND THAT the 2025 SCRHD Provisional Budget including 2025 Vancouver Coastal Health Cost Share request for Dishwasher Replacement (funded from Reserves) be adopted as presented.

**CARRIED**

**COMMUNICATIONS**

**Miyuki Shinkai, President and Kathy Christ, Treasurer of the Sunshine Coast Labour Council dated August 20, 2024**

27/24 It was moved and seconded

THAT the correspondence from the Sunshine Coast Labour Council dated August 20, 2024 regarding the Repurpose of Totem Lodge for Vancouver Coastal Health (VCH's) Mental Health and Substance Abuse Programming be received for information.

**CARRIED**

**IN CAMERA**

*The Board moved In Camera at 1:14 p.m.*

**28/24 It was moved and seconded**

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and (m) of the *Community Charter* - "negotiations and related discussions respecting the proposed provision of a municipal service..." and "a matter that, under another enactment, is such that the public be excluded from the meeting" and Section 90 (2) (b) of the *Community Charter* - "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both....".

*The Board moved out of In Camera at 1:34 p.m.*

**ADJOURNMENT**

**28/24 It was moved and seconded**

THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

**CARRIED**

The meeting adjourned at 1:35 p.m.

Certified correct \_\_\_\_\_

Secretary

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Chair