



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT
MINUTES OF THE MEETING OF THE SUNSHINE COAST REGIONAL
HOSPITAL DISTRICT BOARD

March 20, 2025
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT: Chair S. White, Town of Gibsons
 D. McMahon, Electoral Area E
 L. Lee, Electoral Area A
 J. Gabias, Electoral Area B
 K. Backs, Electoral Area D
 K. Stamford, Electoral Area F
 A. Toth, District of Sechelt
 D. Inkster, District of Sechelt

ALSO PRESENT: T. Perreault, Chief Administrative Officer
 S. Reid, Corporate Officer
 A. Taylor, Manager, Budgeting and Grants
 T. Crosby, Administrator / Recorder

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. AGENDA

10/25 It was moved and seconded

THAT the agenda for the meeting be adopted as presented.

CARRIED

3. MINUTES**3.1 Sunshine Coast Regional Hospital District Inaugural Board Meeting Minutes of January 16, 2025**

11/25 It was moved and seconded

THAT the Sunshine Coast Regional Hospital District Inaugural Board Meeting Minutes of January 16, 2025 be adopted as presented.

CARRIED

6. REPORTS**6.1 2025 Sunshine Coast Regional Hospital District Final Budget**

12/25 It was moved and seconded

THAT the 2025 Sunshine Coast Regional Hospital District Final Budget be approved as presented.

CARRIED

9. BYLAWS**9.1 Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 94, 2025**

13/25 It was moved and seconded

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 94, 2025* be read a first, second and third time.

CARRIED

14/25 It was moved and seconded

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 94, 2025* be adopted.

CARRIED

11. IN CAMERA

The Board moved In Camera at 1:04 p.m.

15/25 It was moved and seconded

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and 90 (2) (b) of the Community Charter - "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages..." and "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government..."

The Board moved out of In Camera at 1:07 p.m.

13. ADJOURNMENT

16/25 It was moved and seconded

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

CARRIED

The meeting adjourned at 1:07 p.m.

Certified Correct by the Corporate Officer

Date Confirmed

Chair