

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT  
SELECT COMMITTEE MEETING HELD ON  
WEDNESDAY, NOVEMBER 6, 2013 AT 12:05 PM  
IN THE RDN COMMITTEE ROOM**

In Attendance:

Director J. Kipp	Chairperson
Director J. Stanhope	Electoral Area G
Director D. Johnstone	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director A. McPherson	Electoral Area A
-----------------------	------------------

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
C. Golding	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

MOVED Director Lefebvre, SECONDED Director Stanhope, that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, May 28, 2013, be adopted.

CARRIED

**REPORTS**

**Nanaimo Regional Hospital District Bylaw No. 156 – MRI Replacement Borrowing Authorization.**

MOVED Director Lefebvre, SECONDED Director Stanhope, that “Nanaimo Regional Hospital District (MRI Replacement) Borrowing Bylaw No. 156, 2013”, be introduced and read three times.

CARRIED

MOVED Director Lefebvre, SECONDED Director Stanhope, that “Nanaimo Regional Hospital District (MRI Replacement) Borrowing Bylaw No. 156, 2013”, be adopted.

CARRIED

**Nanaimo Regional Hospital District 2014 Provisional Budget.**

MOVED Director Lefebvre, SECONDED Director Stanhope, that a 2014 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$	6,712,985	
Capital grant allowance	\$	3,512,940	
			CARRIED

MOVED Director Lefebvre, SECONDED Director Stanhope, that the 2014 to 2018 five year projections be received for information.

CARRIED

**ADJOURNMENT**

MOVED Director Stanhope, SECONDED Director Lefebvre, that this meeting be adjourned.

CARRIED

TIME: 12:17 PM

---

CHAIRPERSON

---

CORPORATE OFFICER