

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC on Tuesday, October 2, 2012 at 1:04 pm.

PRESENT: Chair R. Hartmann
Directors G. Giles, R. Hutchins, L. Iannidinardo,
and I. Morrison

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Mark Kueber, General Manager, Corporate Services
Dominique Beesley, Recording Secretary

ABSENT: Director M. Marcotte

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

M1

It was moved and seconded that the minutes of the Regular meeting of the Health Advisory Committee, held June 27, 2012, be adopted.

MOTION CARRIED

REPORTS/CORRESPONDENCE

R1

Reports from the Executive Director, Social Planning Cowichan, referred from September 12, 2012 CVRD Board meeting re: Proposed Affordable Housing Association; Homelessness Prevention Programs; and Homelessness Action Week; and Cowichan Regional Affordable Housing Association Strategic Planning Document, dated July 2012 were considered.

It was moved and seconded that it be recommended to the Board that \$57,000 for homelessness prevention; five ready-to-rent classes; outreach to landlords and property managers; additional Social Planning Cowichan staff time; additional tenants' resource; and advisory centre training of front line staff, be approved.

1:30 pm

Director Giles left the Board Room at 1:30 pm.

It was moved and seconded that the motion be amended by adding:

“and further that, Social Planning Cowichan be requested to provide the CVRD with an evaluation of the program by the participants, both tenant and landlord; and to develop follow-up programs as necessary.”

MOTION CARRIED

1:32 pm

Director Giles returned to the Board Room at 1:32 pm.

MOTION RESTATED FOR CLARIFICATION:

It was moved and seconded that it be recommended to the Board that \$57,000 for homelessness prevention; five ready-to-rent classes; outreach to landlords and property managers; additional Social Planning Cowichan staff time; additional tenants' resource; and advisory centre training of front line staff; be approved; and further that, Social Planning Cowichan be requested to provide the CVRD with an evaluation of the program by the participants, both tenant and landlord; and to develop follow-up programs as necessary.

MOTION CARRIED

R2

Staff Report from the General Manager, Corporate Services, dated June 13, 2012, re: Contribution to the Cowichan District Hospital Reserve Fund was considered.

A member of the Committee requested staff to provide a new funding model to show the borrowing rate from now until 2018.

It was moved and seconded that the Cowichan Valley Regional Hospital District tax requisition be set at \$5,000,000 for the 2013 budget; \$7,000,000 for the 2014 budget; and \$8,000,000 for the 2015 budget; for the Cowichan Valley Regional Hospital District Reserve Fund.

MOTION CARRIED

R3

Staff Report from the General Manager, Corporate Services, regarding 2013 Cowichan Valley Regional Hospital District Budget, was received as information.

ADJOURNMENT

2:19 pm

It was moved and seconded that the Health Advisory Committee meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 2:19 pm.

Chairperson

General Manager,
Corporate Services

Dated: _____