



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
MEETING MINUTES**

March 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Michael Berry, Jan Allen, Hank Bood, Pat Corbett-Labatt and Heidi Soltau.

**STAFF:** Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary

**PUBLIC:** None

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**A. CALL TO ORDER**

Chair Hory called the meeting to order at 3:50 pm.

**B. APPROVAL OF AGENDA**

008/17  
AGENDA  
APPROVED

Moved/Seconded/Carried  
THAT the agenda be approved as presented.

**C. ADOPTION OF MINUTES**

1. Minutes of the Mount Waddington Regional Hospital District Meeting held February 22, 2017.

009/17  
FEB 22, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held February 22, 2017 be adopted.

**D. DELEGATIONS – None**

**E. BYLAWS–**

1. Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

010/17  
BYLAW NO.103  
1<sup>ST</sup>, 2<sup>ND</sup> 3<sup>RD</sup>  
READING

Moved/Seconded/Carried  
THAT Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

2. Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” for adoption.

011/17  
BYLAW NO.103  
ADOPTION

Moved/Seconded/Carried  
THAT Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” be adopted.

**F. REPORTS – None**

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**G. CORRESPONDENCE - None**

**H. HEALTH NETWORK BUSINESS – None**

**I. NEXT MEETING DATE – April 18, 2017**

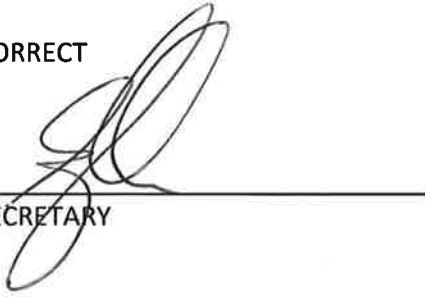
012/17  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 3:55 p.m.

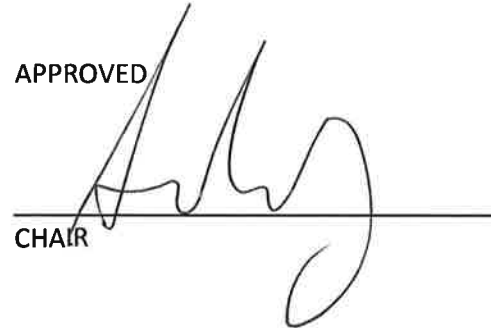
CORRECT

SECRETARY

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APPROVED

CHAIR

A handwritten signature in black ink, featuring a large initial 'A' and a long horizontal stroke, positioned above a horizontal line.