



MIOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**STRATEGIC FINANCE  
MEETING AGENDA**

March 5, 2025 to Follow Regional District  
Finance Committee Meeting

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page(s) **CALL TO ORDER**

**A. INTRODUCTIONS**

**B. APPROVAL OF AGENDA**

- 1            1. Adopt March 5, 2025 Mount Waddington Hospital District Strategic Finance Board Meeting Agenda as presented. (or amended)

*This meeting is taking place on the traditional territory of the Kwakwaka'wakw*

**C. MINUTES**

- 2            1. Minutes of the Mount Waddington Hospital District Meeting held on February 26, 2025 as Presented (or amended)

**D. REPORTS - None**

**E. BYLAWS**

- 3-4            1. Bylaw No. 111, cited as "Mount Waddington Regional Hospital District Financial Plan 2025-2029, Bylaw No. 111, for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

**Recommendation:**

*THAT Bylaw No. 111, cited as the "Mount Waddington Regional Hospital District Financial Plan 2025-2029, Bylaw No. 111" be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.*

**ADJOURNMENT**



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**FINANCE COMMITTEE**  
**MEETING MINUTES**

February 26, 2025

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: Andrew Hory  
Directors: In Person: Dennis Buchanan, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers, Kathryn Wykes  
Zoom: Kevin Cameron

Staff: In person: David Kim, Administrator,  
Public: 2

Resolution No.      **CALL TO ORDER**      **12:07 PM**

*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.*

**APPROVAL OF AGENDA**

Moved/Seconded/**CARRIED**  
001/2025 THAT the February 26, 2025 Mount Waddington Regional Hospital District Finance Committee minutes be approved as presented.

**REPORTS - None**

**QUESTIONS/DISCUSSION (Including Public):**

1. Explanation of the administration fee line item.

002/2025      **ADOURNMENT**      **TIME 12:08 PM**

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CHAIR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT**  
**BYLAW NO. 111**

*A Bylaw of the Mount Waddington Regional Hospital District to authorize  
the Financial Plan for the Years 2025 to 2029*

The Board of the Mount Waddington Regional Hospital District in open meeting assembled enacts as follows:

This Bylaw may be cited for all purposes as “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 111, 2025.”

Schedule “A” attached hereto and made part of this Bylaw is hereby adopted and is the Financial Plan of the Mount Waddington Regional Hospital District for the years 2025 to 2029.

***READ A FIRST TIME THIS DAY OF , 2025***

***READ A SECOND TIME THIS DAY OF , 2025***

***READ A THIRD TIME THIS DAY OF , 2025***

***ADOPTED THIS DAY OF , 2025***

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

# Mount Waddington Regional Hospital District 2025 to 2029 FINANCIAL PLAN

Schedule A - 2025 to 2029 Financial Plan Bylaw, 2025, No. 111

	2025 Budget	2026 Budget	2027 Budget	2028 Budget	2029 Budget
<b>Revenue</b>	<b>(1,032,400)</b>	<b>(1,049,300)</b>	<b>(1,066,500)</b>	<b>(1,084,100)</b>	<b>(1,102,000)</b>
<b>Expenses</b>	<b>786,009</b>	<b>770,409</b>	<b>783,109</b>	<b>795,909</b>	<b>809,009</b>
<b>Non-Cash transactions</b>	-	-	-	-	-
<b>Allocations - Internal transfers</b>	<b>44,056</b>	<b>178,891</b>	<b>183,391</b>	<b>188,191</b>	<b>192,991</b>
<b>Projects/Capital funding</b>	<b>(97,665)</b>	-	-	-	-
<b>Projects/Capital cost</b>	<b>300,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
	-	-	-	-	-
<b>Revenue - Operating</b>					
Property Taxes	(845,400)	(862,300)	(879,500)	(897,100)	(915,000)
Grant in Lieu	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)
Grants	-	-	-	-	-
Other Revenue	(122,000)	(122,000)	(122,000)	(122,000)	(122,000)
Interest revenue	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)
<b>Total</b>	<b>(1,032,400)</b>	<b>(1,049,300)</b>	<b>(1,066,500)</b>	<b>(1,084,100)</b>	<b>(1,102,000)</b>
<b>Expenses - Operating</b>					
Administration	110,500	112,700	115,000	117,300	119,600
Audit	6,500	6,600	6,700	6,800	6,900
Facility Grants to Health Authority	318,700	325,100	331,600	338,200	345,000
Equipment Grant to Health Authori	183,900	187,600	191,400	195,200	199,100
Bank Service Charge	500	500	500	500	500
Health Network/Miscellaneous	150,000	122,000	122,000	122,000	122,000
Debt Interest expense	15,909	15,909	15,909	15,909	15,909
<b>Sub Total</b>	<b>786,009</b>	<b>770,409</b>	<b>783,109</b>	<b>795,909</b>	<b>809,009</b>
Transfer to/(from) Surplus		134,835	139,334	144,134	148,934
Debt principal repayment	44,056	44,056	44,057	44,057	44,057
<b>Total</b>	<b>44,056</b>	<b>178,891</b>	<b>183,391</b>	<b>188,191</b>	<b>192,991</b>
<b>Net Operating</b>	<b>(202,335)</b>	<b>(100,000)</b>	<b>(100,000)</b>	<b>(100,000)</b>	<b>(100,000)</b>