

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, February 11, 2002 at 7:00 PM.

THOSE PRESENT

Chair Clarke	-Chair
Director Allen	
Director Bumstead	
Director McCartney	
Director C. Morey	
Director H. Morey	
Director Sime	
Director Unruh	

STAFF

Pat Bailey	-Administrator
Randy McLean	-Treasurer
Jim Cheverie	-DOP
Debbie Walker	-Regional Secretary
Linda Wallace	-DRDS
Heather Brown	-Deputy Regional Secretary
Gillian Godfrey	-Recording Secretary
Louise Grenier	-RSIT

PUBLIC/MEDIA

Alt. Director Barr	-NRRD
Alt. Director Blake	-NRRD
Alt. Director Novotny	-NRRD
Shelley Middleton	

1. **CALL TO ORDER** A quorum being present, Chair Clarke called the meeting to order at 7:23 PM and proceeded with the business placed before it.
2. **ADOPTION OF AGENDA** **MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the agenda for the February 11, 2002 meeting of the Regional Hospital Board be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

3. **Regional Hospital Board** **MOVED** by Director Unruh, **SECONDED** by Director Sime that the minutes from the Regional Hospital Board meeting held January 28, 2002 be amended to read:

Director Allen	-Absent
Director H. Morey	-Absent
Director McCartney	-Absent

and thereafter, be adopted as distributed and read, there being no further errors or omissions.

CARRIED

INFORMATION PACKAGES

4. **Council/Board Information Package
February 1, 2002** **MOVED** by Director Unruh, **SECONDED** by Director Allen that the Council/Board Information Package dated February 1, 2002 be received for information.

CARRIED

5. **Council/Board Information Package
February 8, 2002** **MOVED** by Director Unruh, **SECONDED** by Director Allen that the Council/Board Information Package dated February 8, 2002 be received for information.

CARRIED

Director McCartney noted that he and Alternate Director Novotny had advised Administration they would be absent during the week of February 10, 2002; however, the absences were not noted on the calendar of the February 8, 2002 edition of the Council/Board Information Package. Administrator Bailey advised that only Council/Board absences due to municipal business were noted on the Council/Board Information Package calendar.

NEW BUSINESS/VERBAL STATUS REPORTS

6. **Statutory Appointments &
Acting Positions
For Adoption**

MOVED by Director Sime, **SECONDED** by Director C. Morey that the following persons be appointed to the positions and acting capacities as noted, effective February 11, 2002 unless otherwise noted:

Position	Appointee/Acting
Administrator	Pat Bailey Acting: Randy McLean
Approving Officer	Pat Bailey Acting: Jim Cheverie
Information & Privacy Coordinator/Records Manager	Debbie Walker Acting: Heather Brown
Building Inspector	Bob Pattison Acting: Jim Cheverie
Bylaw Enforcement Officer	Walter Lutsiak Acting: Bob Pattison
Treasurer	Randy McLean Acting: Pat Higgins
Deputy Treasurer	Pat Higgins Acting: Randy McLean
Director of Operations	Jim Cheverie Acting: Randy McLean
Director of Corporate Administration	Debbie Walker Acting: Heather Brown
Director of Recreation Services	Vacant

6. **Continued**

Director of Recreation for:
Facilities & Capital Program Jim Cheverie
Acting: Tom Sprado

Director of Recreation for:
Programs & Aquatic Operations Randy McLean
Acting: Maria Badall

Regional Secretary Debbie Walker
Acting: Heather Brown

Director of Regional
Development Services Linda Wallace
Acting: Pat Bailey

Public Works Manager Vacant
Acting: Jim Cheverie

Development Control Manager Bob Pattison
Acting: Jim Cheverie

Recreation Programs Manager Maria Badall
Acting: Tom Sprado

Recreation Facilities
Maintenance Manager Tom Sprado
Acting: Bob Pattison

Risk Manager Walter Lutsiak
Acting: Randy McLean

Toad River Cemetery
Caretakers Cec Fulton and Rob Price

CARRIED

7. **ADJOURNMENT**

MOVED by Director Allen, **SECONDED** by Director H. Morey that the February 11, 2002 Regional Hospital Board meeting be declared adjourned at 7:25 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, February 11, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Regional Secretary

Gillian Godfrey, Recording Secretary