

NOCSRHD BOARD REPORT

TO: Chair and Directors

SUBJECT: 2025 NOCSRHD Capital Expenditure Bylaw No. 88, 2025

DESCRIPTION: Report from Jodi Pierce, General Manager, Financial Services dated February 27, 2025.

RECOMMENDATION #1: THAT: Bylaw No. 88, 2025, cited as "North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 88, 2025", be read a first, second, and third time, this 25th day of March, 2025.

Corporate Vote Weighted

RECOMMENDATION #2: THAT: Bylaw No. 88, 2025, cited as "North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 88, 2025", be adopted, this 25th day of March, 2025.

Corporate Vote Weighted

SUMMARY:

Attached is the Capital Expenditure Bylaw No. 88, 2025 to be enacted by the Board as required by Section 32 of the Hospital District Act.

POLICY:

Section 32 of the Hospital District Act says that a Board that proposes to spend money to meet capital expenditures must prepare and enact a capital bylaw permitting the spending of that money.

FINANCIAL:

The 2025 Five Year Financial Plan includes an additional \$5,525,200 in capital expenditures as submitted by Interior Health for the 2025/2026 fiscal year. These expenditures will be funded through monies budgeted in the current year of operation.

IMPLEMENTATION:

The approved bylaw will authorize the Treasurer to settle the terms and conditions of the expenditures.

COMMUNICATIONS:

The approved Capital Expenditure Bylaw will be distributed to Interior Health and various Provincial Ministries as well as posted on the CSRD website as part of the Five Year Financial Plan.

DESIRED OUTCOMES:

That the Board endorse the staff recommendation(s).

BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*

2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2025-03-25_NOCSRHD_FIN Capital Expenditure Bylaw No. 88, 2025.docx
Attachments:	- BL88, 2025 2025 NOCSRHD Capital Expenditure.pdf
Final Approval Date:	Mar 18, 2025

This report and all of its attachments were approved and signed as outlined below:



Jennifer Sham



John MacLean