



## Sea to Sky Regional Hospital District Board Agenda

June 24, 2026; 9:30 AM

Meeting Held via Electronic Facilities

Meeting Location: SLRD Boardroom  
1350 Aster Street, Pemberton, BC

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1. **Call to Order**
2. **Territorial Acknowledgement**

We would like to recognize that this meeting is being held on the Traditional Territory of the Lil'wat Nation.
3. **Approval of Agenda**
4. **Delegations and Invited Presentations (9:30 AM)**
  - 4.1 **Invited Presentation - Jeremy Valeriote, MLA - West Vancouver-Sea to Sky**  
*(15 minutes Q&A)*
5. **Sea to Sky Regional Hospital District Board Closed Meeting**
6. **Rise and Report from the Closed Sea to Sky Regional Hospital District Board Meeting**
7. **Consent Agenda**

*(Voting rule on each item may vary; unanimous vote required)*

*Items appearing on the consent agenda which present a conflict of interest for Board Directors must be removed from the Consent Agenda and considered separately.*

*Any items to be debated or voted against must be removed from the Consent Agenda and considered separately.*

THAT the resolution set out in the Consent Agenda be approved.

  - 7.1. **Approval and Receipt of Minutes**
    - 7.1.1. **Sea to Sky Regional Hospital District Board Draft Meeting Minutes of May 27, 2026**

THAT the Sea to Sky Regional Hospital District Board Meeting Minutes of May 27, 2026 be adopted as circulated.
8. **Business Arising from the Minutes**

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**9. Items Removed from Consent Agenda**

**10. Report of the Chair**

**11. Department Reports and Other Business**

*(Unweighted All Vote, except as noted)*

**11.1 CAO Verbal Update**

**12. Decision on Late Business or Additional Late Business**

*(2/3 Majority Vote)*

THAT the late business items be considered at this meeting.

**13. Late Business or Additional Late Business**

**14. Notice of Motion**

**15. Motion For Which Notice Has Been Given**

**16. Adjournment**

THAT the meeting be adjourned.



**DRAFT Sea to Sky Regional Hospital District Board Minutes**

May 27, 2026; 9:30 AM

Meeting Held via Electronic Facilities

Meeting Location: SLRD Boardroom

1350 Aster Street, Pemberton, BC

In Attendance:

Board:

J. Stoner, Chair (Squamish) - *in-person*  
M. Richman, Vice-Chair (Pemberton) - *in-person*  
R. Mack (Area C) - *in-person*  
J. Crompton (Whistler) - *in-person*  
J. Ford (Whistler) - *in-person*  
A. Hurford (Squamish) - *electronic*  
C. Pettingill (Squamish) - *in-person*

Absent: Area D Director

Staff:

H. Paul, Chief Administrative Officer (Deputy Corporate Officer) - *in-person*  
A. Belsham, General Manager of Corporate Services (Corporate Officer) - *in-person*  
G. Harris, Legislative Coordinator - *in-person*  
I. Jelinek, Legislative Assistant - *in-person*  
C. Hodgins, Deputy Director of Finance - *in-person*

1. **Call to Order**

The meeting was called to order at 9:33 AM.

The Chair recognized that this meeting is being held on the Traditional Territory of the Líl'wat Nation.

2. **Approval of [Agenda](#)**

**It was moved and seconded:**

THAT the agenda be approved as circulated.

**CARRIED**

3. **Sea to Sky Regional Hospital District Board Closed Meeting**

**It was moved and seconded:**

THAT the Board close the meeting to the public under the authority of section 226(1)(a) of the *Local Government Act*, sections 90(2)(b)(i), (b)(ii) and (b)(iii) of the *Community Charter* and that there be a short recess before convening in the Closed session.

90(2)(b)(i) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or

- the federal government or both, or between a provincial government or the federal government or both and a third party; (negotiations)
- (b)(ii) the consideration of information received and held in confidence relating to negotiations between the municipality and another local government or between another local government and a third party; (negotiations)
- (b)(iii) the consideration of information received and held in confidence relating to negotiations between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party; (negotiations)

**CARRIED**

*The meeting closed to the public at 9:43 AM.*

*The meeting reconvened at 9:49 AM with Director Hurford.*

**4. Rise & Report from the Closed Sea to Sky Regional Hospital District Board Meeting**

None

**5. Consent Agenda**

*(Voting rule on each item may vary; unanimous vote required)*

**It was moved and seconded:**

THAT the resolution set out in the Consent Agenda be approved, and those Consent Agenda items which do not have resolutions related thereto be received.

**5.1. Approval and Receipt of Minutes**

**5.1.1. Sea to Sky Regional Hospital District Board Draft Meeting Minutes of April 22, 2026**

THAT the Sea to Sky Regional Hospital District Board Meeting Minutes of April 22, 2026 be adopted as circulated.

**5.2. Correspondence for Information**

**5.2.1. SSRHD Board Letter to MLA Jeremy Valeriote and MLA Response - SSRHD Approach to Prioritizing Capital Projects in the Sea to Sky Corridor**

**5.2.2. Minister of Health Josie Osborne and Provincial Health Officer Bonnie Henry - BC's Decriminalization Pilot**

**CARRIED**

**6. Business Arising from the Minutes**

None

7. **Staff Reports & Other Business**

*(Unweighted All Vote, except as noted)*

7.1. **CAO Verbal Update**

None

7.2. **Request for Decision - Harrow Road Community Hub Project Funding Update**

**It was moved and seconded:**

THAT the Board approve the draft forgivable loan agreement template, subject to external legal review, to be used for the Harrow Road Community Hub Project.

**CARRIED**

7.3. **Information Report - 2025 SSRHD Audited Financial Statements with Auditor's Report**

**It was moved and seconded:**

THAT Information Report - 2025 SSRHD Audited Financial Statements with Auditor's Report be received.

**CARRIED**

8. **Director's Reports**

8.1. **Chair's Verbal Report**

None

9. **Decision on Late Business**

None

10. **Late Business**

N/A

11. **Director's Notice of Motion**

None

12. **Adjournment**

**It was moved and seconded:**

THAT the meeting be adjourned.

**CARRIED**

*The meeting adjourned at 9:58 AM.*

Certified Correct:

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J. Stoner, Chair

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A. Belsham, Corporate Officer

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