

Notice of Meeting and Meeting Agenda Appointments Advisory Committee

| Tuesday, March 7, 2023 | 2:30 PM | 6th Floor Boardroom |
|------------------------|---------|---------------------|
| | | 625 Fisgard Street |
| | | Victoria, BC |
| | | |

Special Meeting

M. Little (Chair), S. Brice, S. Goodmanson

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Presentations/Delegations

Please note, special meeting matters will be discussed in a closed session without the public present.

4. Special Meeting Matters

5. Motion to Close the Meeting

5.1. <u>23-198</u> Motion to Close the Meeting

<u>Recommendation:</u> That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 item]

6. Adjournment

Next Meeting: At the call of the Chair