



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Meeting on Wednesday, March 28, 2012
following a meeting of the Hospital District Board which commences at 12:00 Noon
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

1. **APPROVAL OF THE AGENDA**
2. **2012 - 2016 FINANCIAL PLAN BYLAW NO. 3824**
 - *That Bylaw No. 3824, "2012 to 2016 Financial Plan, 2012" be introduced and read a first and second time, read a third time and adopted; and (WA)*
 - *That the 2012 Requisition Summary Schedules A, B and C be received for information. (WA)*
3. **ADJOURNMENT**

Voting Key:

NWA = Non-weighted vote of all Directors

NWP = Non-weighted vote of participants (as listed) only

WA = Weighted vote of all Directors

WP = Weighted vote of participants (as listed) only