



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Closed Meeting on Wednesday, February 6, 2013 at 9:30 am
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

MOTION TO CLOSE THE MEETING

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.*

(NWA)

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