



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD**  
**Notice of a Special Meeting on Wednesday, May 22, 2013 at 11:30 am**  
**in the Board Room, 6<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC**

---

**AGENDA**

**1. APPROVAL OF THE AGENDA**

**2. MOTION TO CLOSE THE MEETING**

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and (m) a matter that under another enactment, is such that the public may be excluded from the meeting (Item 2.1).*

(NWA)

**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