



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Meeting on Wednesday, June 5, 2013
immediately following the Committee of the Whole Meeting
in the Board Room, 6th 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 regional district considers that disclosure could reasonably be expected to harm the interests of the municipality.*

(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