



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Meeting on Wednesday, September 25, 2013 at 12:00 pm
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 (Item 2.1).*
(NWA)
- 3. ADJOURNMENT**

1423269

Voting Key:

NWA - Non-weighted vote of all Directors

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

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)