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CAPITAL REGIONAL DISTRICT BOARD
Notice of a Special Meeting on Wednesday, April 30, 2014
following a meeting of Committee of the Whole which commences at 1:30 pm
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

- 1. APPROVAL OF THE AGENDA**
- 2. PRESENTATIONS/DELEGATIONS**
- 3. REPORTS OF COMMITTEE**
- 3.1 Committee of the Whole – April 30, 2014**

The following item will be considered by the Committee of the Whole immediately prior to this meeting. The following is the staff recommendation.

1. Aboriginal Initiatives – Quarterly Update

- *That the staff report be received for information.*

(NWA)

4. NEW BUSINESS

5. MOTION TO CLOSE THE MEETING

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

(NWA)

6. ADJOURNMENT