



## Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, October 7, 2015

3:30 PM

6th Floor Boardroom

**Start time is approximate. This Special meeting follows upon conclusion of the Committee of the Whole.**

### 1. APPROVAL OF THE AGENDA

### 2. REPORTS OF COMMITTEES

#### Committee of the Whole

2.1      15-1076      Integrated Resource Management Workshop

**Recommendation:** That the verbal report of the Chair be received for information.  
(NWA)

### 3. ADJOURNMENT

#### 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)**