

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

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

Votinq 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)