



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, November 9, 2016

1:30 PM

6th Floor Boardroom

INAUGURAL MEETING AGENDA

CALL TO ORDER - Chief Administrative Officer

- 1. 16-1057** ELECTION OF CHAIR OF THE BOARD (pursuant to S.215 of the Local Government Act)
- 2. 16-1058** ELECTION OF VICE CHAIR OF THE BOARD (pursuant to S.215 of the Local Government Act)
- 3. 16-1059** RECESS

Recommendation: That the Board recess and reconvene after the conclusion of the Capital Regional Hospital District Board meeting.
(NWA)

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)