



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, February 8, 2017

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. MOTION TO CLOSE THE MEETING

2.1. [17-104](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90(1),(e),the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district, and 90(1)(k),negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public and 90(1)(m)a matter that, under another enactment, is such that the public may be excluded from the meeting.
(NWA)

3. RISE AND REPORT

4. 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)